



MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660

MANISTEE MIDDLE/HIGH SCHOOL
525 TWELFTH STREET
MANISTEE, MICHIGAN 49660
REGULAR MEETING
WEDNESDAY, AUGUST 11, 2021 --7:00 PM
AGENDA

MISSION

"Chips lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfills the goals of all learners at every stage of their journey."

VISION

"Leading a connected Manistee learning community, which supports the educational journey of each individual student, delivering The Chippewa Edge."

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. **Please fill out a Public Comment Form if you wish to address the Board, and hand it to the Board Secretary prior to the start of the meeting. Thank you.***

I. Pledge of Allegiance**II. Call Meeting to Order and Roll****III. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Proposed Minutes
 - 1. MAPS Board of Education Regular/Semi-Annual Organizational Meeting -- 07.14.21
 - 2. MAPS Board of Education Closed Session -- 07.14.21
- C. Approval of Accounts Payable Report -- 08.11.21

IV. Celebration of MAPS Success!

- A. Recognition of Teacher Tenure -- Chelsea (Matley) Burns, Dan Burns, Rachel Edmondson, Cheryl O'Connor, Kayla Szokola

V. Public Communication

This portion of the agenda is for persons to address the Board for only those items that appear on the agenda. Public Communication/ Comment is limited to three (3) minutes per individual. A Second Public Communication/Comment Period is scheduled at the end of the meeting for any other items.

VI. Board, Committee or Student Representatives' Report

- A. Student Representatives' Report

VII. Superintendent's Report and Correspondence

- A. MISD
- B. Authorizer's Report -- MGLVA -- Last Meeting: (No July Meeting) Next Meeting: 08.19.2021
- C. Personnel Report

D. Community Articles/Correspondence/Points of Interest

1. Correspondence

E. MAPS Leadership Team Reports / Newsletters

1. Nutrition Services Report -- Keri Carlson

VIII. **Old Business**

A. Bond Project Update

B. Student Handbooks (second read)

IX. **Business/Action Items**

A. **Action:** Approve 2021 School Building & Site Bonds Ratifying Resolution

B. **Action:** Approve Recommendation for Teacher Hires for SY 2021-2022 -- Maria Solberg, 8th Gr. ELA, (MMHS) and Linda Slotegraaf, Elementary Art

C. **Action:** Approve Student Handbooks for 2021-2022 (Manistee Middle/High School, Kennedy Elementary School and Jefferson Elementary School)

D. **ACTION:** Approve Renewal of Superintendent's Employment Contract

E. **ACTION:** Approve Renewal of Administrative Contracts, along with Exhibit A of Principal Agreements

F. **Action:** Approve the Formation of a Three-Member, MAPS Branding Committee

X. **New Business**

A. Facilities Committees Updates

B. COVID Discussion

C. Future Work/Study Session Topics & Goals

1. Review of MAPS2020 Facilities/Bond Project (book for Board Members' review) -- 08.25.21 MAPS Board of Education Work-Study Session

XI. **Second Public Communication**

This portion of the agenda is for persons to address the board. Public comment is limited to three (3) minutes per individual.

XII. **Announcements**

A. **MAPS BOARD OF EDUCATION MEETINGS**

1. **MAPS Board of Education Work/Study Session**

Wednesday, August 25, 2021 -- 7 pm -- TBD

2. **MAPS Board of Education Regular Meeting**

Wednesday, September 8, 2021 -- 7 pm -- TBD

3. **MAPS Board of Education Work/Study Session**

Wednesday, September 22, 2021 -- 7 pm -- TBD

B. **MAPS DISTRICT MEETINGS/EVENTS**

1. **MAPS Professional Development Days**

Tuesday, August 24, and Wednesday, August 25, 2021

2. **MAPS -- First Day of School (SY 2021-2021)**

Tuesday, August 31, 2021

3. **MAPS -- No School (Labor Day Weekend)**

Friday, September 3, and Monday, September 6, 2021

XIII. **Adjournment**

