



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

KENNEDY ELEMENTARY SCHOOL  
550 MAPLE STREET  
MANISTEE, MI 49660  
REGULAR MEETING  
WEDNESDAY, OCTOBER 13, 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 Meeting -- 09.08.21
  - 2. MAPS Board of Education Closed Session -- 09.08.21
  - 3. MAPS Board of Education Special Meeting -- 09.28.21
  - 4. MAPS Board of Education Work/Study Session -- 09.28.21
- C. Approval of Accounts Payable Report -- 10.13.21

**IV. Celebration of MAPS Success!**

- A. Welcome 2021-2022 Board Student Representatives -- Jeffrey Huber & Alec Lampen (new)

**V. Public Communication**

**This portion of the agenda is for persons to address the Board. Each individual will have three (3) minutes to provide agenda and/or non-agenda related comments to the Board. The Board values these communications, but public comment is not a form of exchange or dialogue.**

**VI. Board, Committee, Student Representatives' Report**

- A. Student Representative's Report

**VII. Superintendent's Report and Correspondence**

- A. MISD -- Last Board Meeting: 09.21.21; Next Meeting: 10.19.21

B. Authorizer's Report -- MGLVA -- Last Board of Directors Meeting: 09.16.2021; Next Board of Directors Meeting: 10.21.2021

C. Personnel Report

D. Community Articles/Correspondence/Points of Interest

1. Correspondence

a. Overnight Student Trips

1) **MMHS Girls Golf MHSAA Golf State Finals** -- October 14 & 16, 2021 -- Forest Akers East, Michigan State University, Lansing, MI

2) **MMHS Cross Country Track -- Portage Invitational Cross Country Event** -- October 8-9, 2021, Portage West Middle School, Portage/Kalamazoo, MI

3) **MHS Girls' Golf Regional Tournament** -- October 4-5, 2021, Katke Golf Course at Ferris State University, Big Rapids, MI

E. MAPS Leadership Team Reports / Newsletters

1. Nutrition Services Report -- Keri Carlson

#### VIII. **Old Business**

A. Bond Project Update

#### IX. **Business/Action Items**

A. **Action:** Approve Resolution to Enter into an Attorney-Client Fee Contract with Franz Law Group, APLC (a California professional law corporation) to provide legal services in connection with pursuing claims in the JUUL<sup>(R)</sup> and Electronic Cigarette Litigation, (e-cigarette) Case No. 3:19-md-2913-WHO in United States District Court for the Northern District of California

#### X. **New Business**

A. Facilities Committees Updates

B. COVID Discussion

C. Future Work/Study Session Topics & Goals

1. MAPS2020 Facilities/Bond Project Update

#### XI. **Announcements**

A. **MAPS BOARD OF EDUCATION**

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

Wednesday, October 27, 2021 -- 7 pm -- TBD

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

Wednesday, November 10, 2021 -- 7 pm -- TBD

3. **MAPS Board of Education Special Meeting (Superintendent's Annual Evaluation) with Closed Session**

TUESDAY, November 23, 2021 -- Time & Location (TBD)

B. **MAPS DISTRICT**

1. **MAPS Family / Teacher Conferences**

Wednesday, October 13, 2021-- **1/2 DAY (STUDENTS)**

#### XII. **Adjournment**