

**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, November 10, 2021 --7:00 PM**

AGENDA

*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 -- 10.13.2021
 - 2. MAPS Board of Education Work/Study Session -- 10.27.2021
- C. Approval of Accounts Payable Report -- 11.10.21

IV. Celebration of MAPS Success!

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. Annual Audit Report -- Mr. Joe Verlin, CPA, CGFM, Gabridge & Company

VII. Board, Committee or Student Representatives' Report

- A. Student Representatives' Report

VIII. Superintendent's Report and Correspondence

- A. MISD -- Last Meeting: October 19, 2021; Next Meeting: November 16, 2021
- B. Authorizer's Report (MGLVA) -- Last Board of Directors Meeting: October 21, 2021; Next Board of Directors Meeting: November 18, 2021
- C. Personnel Report
- D. Finance Report
- E. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence
 - 2. Overnight/Extended Student Trip(s)

F. MAPS Leadership Team Reports

1. Nutrition Services Report

IX. **Old Business**

A. Bond Project Update

X. **Business/Action Items**

A. **Action:** Accept Annual Audit for Year Ending June 30, 2021

B. **Action:** Approve Recommendation for Teacher Hire -- Joan T. Prus, Secondary Mathematics, MMHS

XI. **New Business**

A. Facilities Committee Update

B. Branding Committee Update

C. COVID Discussion

XII. **Announcements**

A. **MAPS Board of Education**

1. MAPS Board of Education Special Meeting (with Closed Session) -- Superintendent's Annual Evaluation -- 6 pm -- Kennedy Elementary Library

2. MAPS Board of Education Regular Meeting -- Wednesday, December 8, 2021 -- 7 pm -- Kennedy Elementary Library

3. MAPS Board of Education Work/Study Session -- **Per Board Schedule, NO WORK/STUDY Session in December**

B. **MAPS District**

1. Thanksgiving Holiday Break

a. Wednesday, November 24, 2021 -- **1/2 Day of School -- Students & Staff**

b. Thursday, November 25 (Thanksgiving) & Friday, November 26 -- **No School**

XIII. **Adjournment**