

**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
550 Maple Street, Manistee, MI 49660**

**Kennedy Elementary School  
550 Maple Street  
Manistee, MI 49660**

**RESCHEDULED REGULAR MEETING (formerly December 8, 2021)  
Tuesday, December 7, 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. Call for School Board Meeting (Rescheduled Regular Meeting)**

**II. Pledge of Allegiance**

**III. Call Meeting to Order and Roll**

**IV. Consent Agenda**

A. Approval of Agenda

B. Approval of Proposed Minutes -- MAPS Board of Education:

1. Regular Meeting -- 11.10.21
2. Special Meeting [Student Expulsion Hearing] -- 11.10.21
3. Special Meeting [Student Expulsion Hearings] -- 11.23.21
4. Special Meeting [w/Closed Session -- Superintendent's Annual Evaluation] -- 11.23.21
5. Closed Session [Student Expulsion Hearing] -- Student 11.10.21A
6. Closed Session [Student Expulsion Hearing]-- Student 11.23.21A
7. Closed Session [Student Expulsion Hearing] -- Student 11.23.21B
8. Closed Session [Superintendent's Annual Evaluation] -- 11.23.21

C. Approval of Accounts Payable Report -- 12.07.21

**V. Celebration of MAPS Success! -- Middle School Youth in Government Presentation -- MAPS Board of Education Regular/Organizational Meeting -- January 12, 2022**

**VI. 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.

**VII. Board, Committee or Student Representatives' Report**

A. Student Representatives' Report

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

A. Continuity of Services Plan 2021-2022

- B. MISD -- Last Board Meeting: 11.16.21; Next Board Meeting: 12.21.21
- C. Authorizer's Report (MGLVA) - Last Board Meeting: 11.18.21; Next Board Meeting: 12.16.21
- D. Personnel Report
  - 1. Welcome/Introduction of Joanne Prus, newly-appointed Secondary Math Teacher, MMHS
- E. Finance Report
- F. Community Articles/Correspondence/Points of Interest
  - 1. Correspondence
- G. MAPS Leadership Team Reports
  - 1. Nutrition Services Report

IX. **Old Business**

X. **Business/Action Items**

- A. **ACTION: Approval of Resolution of Intent - Honeywell Performance Contract Program**
- B. **ACTION: Approval of Teacher Hire -- Meranda Stuart, Teacher, GSRP**
- C. **ACTION: Motion to ratify the AG 8450A adopted by Superintendent Stoneman to ensure compliance with ETS standards; the procedure will not be implemented unless it is required by law.**

XI. **New Business**

- A. DRAFT 2022 MAPS Board of Education Meeting Schedule
- B. Facilities Committee Update -- NO MEETING
- C. Branding Committee Update -- Next Meeting: January 4, 2022 (5 pm @ MMHS)
- D. COVID Discussion

XII. **Announcements**

A. **MAPS Board of Education**

- 1. Work/Study Session -- **NO WORK/STUDY SESSION** in December (per Board Meeting Schedule approved January 2021)
- 2. Regular/Organizational Meeting -- Wednesday, January 12, 2022 -- 7 pm -- **Location to be determined** (School Board Recognition Month)

XIII. **Adjournment**