



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Wednesday, March 9, 2022--7:00 PM**

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

AGENDA

MISSION

"Mariners 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 through persistent dedication to student-centered success."

*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. For more information about public comment or the school board meeting process, please see Board Bylaws. Thank you.***

1. **Pledge of Allegiance**
2. **Call Meeting to Order and Roll**
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of MAPS Board of Education Proposed Minutes:
 1. Special Meeting (Student Hearing) -- 02.09.22
 2. Closed Session Minutes -- 02.09.22
 3. Regular Meeting -- 02.09.22
 4. Special Meeting -- 02.23.22
 - C. Approval of Accounts Payable Report -- 03.09.22
4. **Celebration of MAPS Success!**
 - A. Manistee High School Youth in Government Team

5. **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.

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

A. Student Representatives' Report

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

A. MISD -- last Board Meeting: 02.15.22; next Board Meeting: 03.15.22

B. Authorizer's Report (MGLVA) -- last Board Meeting: 02.17.22; next Board Meeting: 03.17.22

C. Personnel Report

D. Finance Report

E. Community Articles/Correspondence/Points of Interest

1. Correspondence

2. Approved Overnight/Extended Student Trip(s)

F. MAPS Leadership Team Reports

1. Nutrition Services Report

8. **Old Business**

A. Facilities Committee Update

B. Student Success (Branding) Committee Update -- last meeting: 02.16.22; next meeting: 03.16.22

C. Jefferson Neighborhood Committee -- last meeting: 02.07.22

1. Jefferson Neighborhood Sub-Committee -- initial meeting; 03.14.22

D. COVID Discussion

9. **Business/Action Items**

A. **ACTION**: Approve Recommendation for Hire -- Sarah Beach Padgett, Elementary Interventionist (Jefferson)

B. **ACTION**: Approve Reappointment of MGLVA Board Members David Ohman and Ronald P. Villamaria for Fourth Term (07.01.2022 - 06.30.2025)

10. **New Business**

11. **Announcements**

A. **MAPS Board of Education**

1. **Work/Study Session** -- Wednesday, March 23, 2022 -- 7 pm -- Kennedy Elementary School (Library)

2. **Regular Meeting** -- Wednesday, April 13, 2022 -- 7 pm -- Kennedy Elementary School (Library)

B. **MAPS District**

1. Friday, March 25, 2022 -- No School; Spring Break Begins; Monday, April 4, 2022 -- School Resumes

12. **Adjournment**