



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Wednesday, April 13, 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. **Call for School Board Meeting**
2. **Pledge of Allegiance**
3. **Call Meeting to Order and Roll**
4. **Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of MAPS Board of Education Proposed Minutes:
 1. Special Meeting (Student Expulsion Hearing) -- 03.09.22
 2. Closed Session Minutes -- 03.09.22
 3. Regular Meeting -- 03.09.22
 4. Special Meeting (Student Expulsion Hearing) -- 03.23.22
 5. Closed Session Minutes -- 03.23.22
 6. Work/Study Session Minutes -- 03.23.22

C. Approval of Accounts Payable Report -- 04.13.22

5. **Celebration of MAPS Success!**

6. **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.

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

A. Student Representatives' Report

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

A. MISD -- last Board Meeting: 03.15.22 (canceled); next Board Meeting: 04.20.22 (date chg.)

B. Authorizer's Report (MGLVA) -- last Board Meeting: 03.17.2022; next Board Meeting: 04.21.2022

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

9. **Old Business**

A. Facilities Committee Update

B. Student Success Committee Update -- last meeting: 04.05.22; next meeting: TBD

C. Jefferson Neighborhood Committee -- last meeting: 02.07.22

1. Jefferson Neighborhood Sub-Committee -- last meeting: 03.23.22

D. COVID Discussion

10. **Business/Action Items**

A. **ACTION:** Approval of Authorizing Resolution for Special Election to be held on Tuesday, August 2, 2022

B. **ACTION:** Motion to Amend the 2021-2022 Budget

C. **ACTION:** Approve Proposal for Technology (Apple) Purchase for 2022/2023 School Year

D. **ACTION:** Award Madison Roof Bid

11. **New Business**

A. Minger Grant Opportunity

12. **Announcements**

A. **MAPS Board of Education**

1. **Work/Study Session** -- Wednesday, April 27, 2022 -- 7 pm -- Kennedy Elementary School (Library)

2. **Regular Meeting** -- Wednesday, May 10, 2022 -- 7 pm -- Kennedy Elementary School (Library)

13. Adjournment