

**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, May 11, 2022 --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 MAPS Board of Education Proposed Minutes:
 - 1. Regular Meeting -- 04.13.22
 - 2. Work/Study Session Minutes -- 04.27.22
- C. Approval of Accounts Payable Report -- 05.11.22

IV. Celebration of MAPS Success!

- A. MHS Science Olympiad Team (participation in State Finals Competition)

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 or Student Representatives' Report

- A. Student Representatives' Report

VII. Superintendent's Report and Correspondence

- A. MISD -- last Board Meeting: 04.19.22; next Board Meeting: 05.17.22
- B. Authorizer's Report (MGLVA) -- last Board Meeting: 04.21.22; next Board Meeting: 05.19.22
- C. Personnel Report
- D. Finance Report
- E. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence
- F. MAPS Leadership Team Reports
 - 1. Nutrition Services Report

VIII. **Old Business**

- A. Facilities Committee Update -- last meeting: 05.09.22
- B. Student Success Committee Update -- last meeting: 04.19.22; 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

IX. **Business/Action Items**

- A. **ACTION**: Approve Administration Recommendation for Teacher Hire, Ms. Alayna Patten, Elementary Teacher
- B. **ACTION**: Award Bid -- Work Category 27--Mechanical and Plumbing Systems (Madison -- Re-Roof)
- C. **ACTION**: Award Bid -- Work Category 01 -- Demolition (Kennedy Elementary -- 1927 Former HS School Demolition)
- D. **ACTION**: MISD General Education Budget, Fund 11 (2022-2023) -- **MOTION** to Approve the Resolution for Adoption, Support for Budget -**OR-** **MOTION** to Approve the Resolution for Adoption, Disapproval of Budget

X. **New Business**

XI. **Announcements**

A. **MAPS Board of Education**

- 1. **Work/Study Session** -- Wednesday, May 25, 2022 -- 7 pm -- Kennedy Elementary School (Library)
- 2. **Regular Meeting** -- Wednesday, June 8, 2022 -- 7 pm -- Kennedy Elementary School (Library)

B. **MAPS District**

- 1. MHS Class of 2022 -- Baccalaureate -- 05.17.22 -- 8 pm -- First Congregational Church
- 2. MHS Class of 2022 -- Honors Night -- 05.19.22 -- 8 pm -- MMHS Auditorium
- 3. MHS Class of 2022 -- Graduation -- 05.21.22 -- 7 pm -- MHS Chippewa Field -or- Gym

XII. **Adjournment**