

**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, June 8, 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. Special Meeting (Student Expulsion Hearings) -- 05.11.22
 - 2. Regular Meeting -- 05.11.22
 - 3. Closed Sessions (3) -- 05.11.22
 - 4. Special Meeting -- 05.24.22
 - 5. Work/Study Session -- 05.24.22
- C. Approval of Accounts Payable Report -- 06.08.22

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. Board, Committee or Student Representatives' Report

- A. Student Representatives' Report

VII. Superintendent's Report and Correspondence

- A. MISD -- last Board Meeting: 05.17.22; next Board Meeting: 06.14.22
- B. Authorizer's Report (MGLVA) -- last Board Meeting: 05.19.22; next Board Meeting: 06.16.22
- C. Personnel Report
- D. Finance Report
- E. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence

2. 2. Overnight Student Trip

F. MAPS Leadership Team Reports

1. 98 (B) Learning Goal Reporting -- Curriculum Director A. Kowatch
2. Nutrition Services Report -- Director of Nutrition Services K. Carlson

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 Planning -- last meeting: 02.07.22
- D. COVID Discussion

IX. **Business/Action Items**

- A. **ACTION**: Approve the Recommendation for Hire for Tom Sheppard, Success Coach/Dean of Students, MMHS, for SY 2022-2023
- B. **ACTION**: Approve Michigan High School Athletic Association (MHSAA) 2022-2023 Membership Resolution (August 1, 2022, through July 31, 2023)
- C. **ACTION**: Approve Appointment of MAPS Board of Education Representative for MAPS2020 Project Committee (term one year; renew) **Currently Jim Thompson**
- D. **ACTION**: Approve Appointment of MAPS Board Representative for Jefferson Planning (term one year; renew) **Currently Theresa Anderson**
- E. **ACTION**: Approve One (1) MAPS Board Representative & One (1) MAPS Staff Representatives for Sands Park Control Board (annual appointment; one-year term) **Currently Jim Thompson & Ronald Stoneman**

X. **New Business**

XI. **Announcements**

A. **MAPS Board of Education**

1. **Special Meeting/Budget Hearing** -- Wednesday, June 22, 2022 -- 7 pm -- Kennedy Elementary School Library (**MAPS Retirees' Appreciation/Recognition Reception prior to meeting; "Celebration of MAPS Success" -- Golden Apple Presentation**)
2. **Work/Study Session** -- Wednesday, June 22, 2022 -- 7:15 pm or immediately following the adjournment of the Special Meeting/Budget Hearing -- Kennedy Elementary School (Library)
3. **Regular Meeting** -- Wednesday, July 13, 2022 -- 7 pm -- Kennedy Elementary School (Library)
4. **NO Work/Study Session in July**

XII. **Adjournment**