



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

NOTE: Due to Twelfth Street road construction, enter the MMHS parking lot from Tamarack St., south of Eighth St.

**REGULAR / SEMI-ANNUAL ORGANIZATIONAL MEETING
Wednesday, July 13, 2022--7:00 PM**

**Manistee Middle/High School -- Lower Level, Room 124
525 Twelfth Street
Manistee, Michigan 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.***

I. Pledge of Allegiance

II. Call Meeting to Order and Roll

III. Consent Agenda

- A. Approval of Agenda
- B. MAPS Board of Education Regular Meeting -- 06.08.22
- C. MAPS Board of Education Special Meeting/Budget Hearing -- 06.28.22
- D. MAPS Board of Education Work/Study Session -- 06.28.22
- E. Approval of Accounts Payable Report -- 07.13.22

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. **Superintendent's Report and Correspondence**

- A. MISD -- Last Board Meeting: June 14, 2022; Next Board (Organizational) Meeting: July 19, 2022
- B. Authorizer's Report -- MGLVA -- Last Board Meeting: June 16, 2022; NO Board Meeting in July; Next Board Meeting: August 11, 2022 (2nd vs. 3rd Thursday)
- C. Personnel Report
- D. Community Articles/Correspondence/Points of Interest
 - 1. Superintendent's Correspondence
- E. MAPS Leadership Team Reports / Newsletters
 - 1. Continuity of Services Plan
 - 2. Nutrition Services Report -- Keri Carlson

VII. **Old Business**

- A. Facilities Committee Update
- B. Student Success Committee Update
- C. Jefferson Planning
- D. COVID Discussion

VIII. **Business/Action Items**

A. **Semi-Annual Organizational Action Items**

- 1. **ACTION**: Approval of Authorization of Depositories for School District Funds
- 2. **ACTION**: Appoint School District Attorneys
- 3. **ACTION**: Investment Authorization
- 4. **ACTION**: Authorize School District Acquisitions, Credit Cards, and Signatures
- 5. **ACTION**: Authorize Signing of Checks, Contracts, Agreements & Purchase Orders
- 6. **ACTION**: Authorization of Electronic Transfer of Funds

B. **ACTION**: Approve Milk Bid

IX. **New Business**

- A. Student Handbook Review (SECOND READ)
- B. Future Work/Study Session Topics & Goals

X. **Announcements**

A. **MAPS BOARD OF EDUCATION MEETINGS**

- 1. **MAPS Board of Education Work/Study Session**
NO JULY WORK/STUDY SESSION (per Board Meeting Schedule)
- 2. **MAPS Board of Education Regular Meeting**
Wednesday, August 10, 2022 -- 7 pm -- TBD
- 3. **MAPS Board of Education Work/Study Session**
Wednesday, August 24, 2022 -- 7 pm -- TBD

B. **MAPS DISTRICT**

- 1. **MAPS Professional Development Days**
Tuesday, August 24, and Wednesday, August 25, 2021

2. MAPS First Day of SY 2022-2023

Tuesday, August 30, 2022

3. MAPS -- No School: Labor Day Weekend

Friday, September 2, 2022, and Monday, September 5, 2022

XI. Closed Session -- for strategy & negotiation session connected with collective bargaining negotiations

XII. Adjournment