

**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
550 Maple Street, Manistee, MI 49660**

**Manistee Middle/High School -- Band Room  
525 Twelfth Street  
Manistee, Michigan 49660  
RESCHEDULED Regular Meeting  
Tuesday, September 20, 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. Call for School Board Meeting**

**II. Pledge of Allegiance**

**III. Call Meeting to Order and Roll**

**IV. Consent Agenda**

- A. Approval of Agenda
- B. Approval of MAPS Board of Education Proposed Meeting Minutes
  - 1. Special Meeting -- 08.10.22
  - 2. Regular Meeting -- 08.10.22
  - 3. Closed Session Meeting Minutes -- 08.10.22
  - 4. Work/Study Session -- 08.24.22
- C. Approval of Accounts Payable Report -- 09.20.22

**V. Celebration of MAPS Success!**

- A. Recognition of Teacher Tenure -- Jennifer Abel, 5th Gr. Teacher, Kennedy
- B. Recognition of Service of Outgoing Board Student Representative -- Jeffrey Huber
- C. Introduction & Welcome of SY 2022/2023 Student Representatives -- Alec Lampen (incumbent) & Sarah Huber (new)

**VI. 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.

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

- A. Student Representatives' Report

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

- A. MISD -- Last Board Meeting: 08.16.22; Next Board meeting: 09.20.22
- B. Authorizer's Report -- MGLVA -- Last Meeting: 08.12.22; Next Board Meeting: 09.15.22

1. MAPS -- 2023 Charter Contract Reauthorization Checklist
2. National Standards for Quality Online Programs (iNACOL) -- Michigan Cyber Schools

C. Personnel Report

D. Community Articles/Correspondence/Points of Interest

1. Superintendent's Correspondence

a. Overnight Student Trips

- \* MHS Cross Country Team Camp, Hoffmaster State Park, Norton Shores, MI -- August 14-16, 2022
- \* MMS Mock Government YMCA (Youth in Government), MI State Capitol, Lansing, MI -- November 20-22, 2022
- \* MHS Girls Golf MHSAA Regional Tournament, Harbor Springs, MI -- October 3-4, 2022

E. MAPS Leadership Team Reports / Newsletters

1. Nutrition Services Report -- Keri Carlson

IX. **Old Business**

- A. Facilities Committee Update -- Last meeting: 08.04.22
- B. Student Success Committee Update -- Last meeting: 08.01.22
- C. COVID Discussion

X. **Business/Action Items**

- A. **ACTION: Approve Recommendations for Teacher Hires -- Ms. Catherine (Cate) Hollenbeck, Elementary; Mr. Michael Rosteck, Elementary Art; Mr. Eric Thuemmel (.6 FTE Math, MMHS)**
- B. **ACTION: Approve the Recommended Professional Development Plan for the 2022/2023 School Year**
- C. **ACTION: Approve the Professional Development Advisory Committee Members for the 2022/2023 School Year**

XI. **New Business**

- A. Future Work/Study Session Topics & Goals

XII. **Announcements**

A. **MAPS BOARD OF EDUCATION MEETINGS**

1. **Work/Study Session (Canceled due to Mascot Initiative Community Forum, 09.28.22 @ 6 pm -- MMHS Auditorium)**  
~~Wednesday, 09.28.22 -- 7 pm -- MMHS Band Room~~
2. **Regular Meeting**  
 Wednesday, 10.12.22 -- 7 pm -- MMHS Band Room
3. **Work/Study Session**  
 Wednesday, 10.26.22 -- 7 pm -- Kennedy Elementary (1309 Madison)

B. **MAPS DISTRICT**

1. **Mascot Initiative (Renaming) Community Forum**  
 Wednesday, 09.28.22 -- 6 pm -- MMHS Auditorium

XIII. Closed Session -- Review legal opinion by Legal Counsel from THRUN Law Firm, P.C.

- A. Action: Motion to enter into Closed Session for the purpose of reviewing legal opinion by legal counsel from THRUN Law Firm, P.C.
- B. Action: Motion to return to Open Session

XIV. **Adjournment**

