

**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  
Regular Meeting**

**Wednesday, November 9, 2022 --(start @ 7pm or immediately following the adjournment of the 6 pm Special Meeting)**

**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 Meeting Minutes
  - 1. Regular Meeting -- 10.12.22
  - 2. Work/Study Session -- 11.02.22
- C. Approval of Accounts Payable Report -- 11.09.22

**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. Annual Audit Report** -- Mr. Joe Verlin, CPA, CGFM, Gabridge & Company

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

- A. Student Representatives' Report

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

- A. MISD -- Last Board Meeting: 11.08.22; Next Board meeting: 12.20.22
- B. Authorizer's Report -- MGLVA -- Last Meeting: 10.20.22; Next Board Meeting: 11.17.22
- C. Personnel Report
- D. Finance Report
- E. Community Articles/Correspondence/Points of Interest
  - 1. Superintendent's Correspondence
  - 2. Approved Overnight/Extended Student Trip

F. MAPS Leadership Team Reports / Newsletters

1. Nutrition Services Report -- Keri Carlson

IX. **Old Business**

- A. Facilities Committee Update -- Last meeting: 11.02.22
- B. Student Success Committee Update -- Last meeting: 08.01.22
  1. Student Advisory Committee (MASCOT Initiative) -- Last Meeting: 10.19.22
- C. COVID Discussion

X. **Business/Action Items**

- A. **ACTION**: Motion to Approve Resolution Recommending the Retirement of the Chippewa Mascot for the Manistee Area Public School District
- B. **ACTION**: Motion to Accept Annual Audit for FY Ending June 30, 2022

XI. **New Business**

- A. Manistee High School Graduation Date
- B. Future Work/Study Session Topics & Goals

XII. **Announcements**

A. **MAPS BOARD OF EDUCATION MEETINGS**

1. **CANCELED** **Special Meeting w/Closed Session** (for Superintendent's Annual Evaluation) -- **TUESDAY**, November 22, 2022 -- 6 pm
2. **POTENTIAL RESCHEDULE** -- **Special Meeting w/Closed Session** (for Superintendent's Annual Evaluation) -- **MONDAY**, November 28, 2022 -- **6:30 pm** -- **Location to be determined**
3. **Regular Meeting** -- Wednesday, December 14, 2022 -- 7 pm -- MMHS Band Room

B. **MAPS DISTRICT**

1. **Thanksgiving Break**
  - \* 1/2 Day of School (Students & Staff) -- Wednesday, November 23, 2022
  - \* No School -- Thursday, November 24 (Thanksgiving) & Friday, November 25, 2022
  - \* Return to School (Students & Staff) -- Monday, November 28, 2022

XIII. **Adjournment**