

**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, December 14, 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**

**ACTION: Consider a Motion to Approve the Consent Agenda**

- A. Approval of Agenda
- B. Approval of the MAPS Board of Education Proposed Meeting Minutes
  - 1. Special Meeting (Student Expulsion Hearings) -- 11.09.22
  - 2. Regular Meeting -- 11.09.22
  - 3. Closed Session #1 -- 11.09.22
  - 4. Closed Session #2 -- 11.09.22
  - 5. Closed Session #3 -- 11.09.22
  - 6. Special Meeting (Student Expulsion Hearings) -- 11.16.22
  - 7. Closed Session (#1) -- 11.16.22
  - 8. Closed Session (#2) -- 11.16.22
  - 9. Special Meeting (w/Closed Session to conduct Superintendent's Annual Evaluation) -- 11.28.22
  - 10. Closed Session (#1) -- 11.28.22
  - 11. Closed Session (#2) -- 11.28.22
- C. Approval of Accounts Payable Report -- 12.14.22

**IV. Celebration of MAPS Success!**

- A. Manistee Middle School Youth In Government Team Presentation

**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: 11.08.22; Next Board meeting: 12.20.22

B. Authorizer's Report -- MGLVA -- Last Meeting: 11.17.22; Next Board Meeting: 12.15.22

C. Personnel Report

D. Finance Report

E. Facilities Committee Update -- Last meetings: 12.07.22

F. COVID Discussion

G. Community Articles/Correspondence/Points of Interest

1. Superintendent's Correspondence

H. MAPS Leadership Team Reports / Newsletters

1. Behavioral Health Services Update -- Chris Bigelow, Director

2. Nutrition Services Report -- Keri Carlson

3. Student Advisory (Mascot Initiative) Committee -- Last Meeting: 11.11.22; Next Meeting: 12.19.22

I. Student Success Committee Update -- Last meeting: 08.01.22

VIII. **Business/Action Items**

A. **ACTION:** Consider a Motion to Approve the Request for Proposals (RFPs) -- Jefferson Elementary School Property

B. **ACTION:** Consider a Motion to Approve the Purchase of the THRUN Policy Package as Presented

C. **ACTION:** Consider a Motion to Approve the Resolution Awarding WC-02 and Rejecting All Other Bids

IX. **New Business**

A. Future Work/Study Session Topics & Goals

B. DRAFT -- 2023 MAPS Board of Education Meeting Schedule

X. **Announcements**

A. **MAPS BOARD OF EDUCATION MEETINGS**

1. **Regular/Organizational Meeting** -- Wednesday, January 11, 2023 -- 7 pm -- MMHS Band Room (School Board Recognition Dessert Reception -- 6 pm -- The Commons)

B. **MAPS DISTRICT**

1. **Winter Break**

\* No School -- Thursday, December 22, 2022 (Winter Break Begins)

\* Return to School (Students & Staff) -- Wednesday, January 4, 2023

XI. **Adjournment**

**ACTION:** Consider a Motion to Adjourn the Meeting