



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/Organizational Meeting  
Wednesday, January 11, 2023 --7:00 PM  
AGENDA

MISSION

"Chips lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfil 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, delivering The Chippewa Edge."

*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. Oaths of Office -- Supt. Ronald Stoneman**

A. Re-Elected Board Members (Jim A. Thompson & Shelley Johnson)

**III. Call Meeting to Order, Roll & Accept Agenda -- Supt. Ronald Stoneman**

A. **ACTION:** Consider Motion to Accept Agenda

B. **Organization of Board and 2023 Board Meeting Schedule**

1. Election of Officers

- a. President (following election, newly-elected President will preside for the remainder of the meeting)
- b. Vice President
- c. Secretary
- d. Treasurer

2. ACTION: Consider a Motion to Approve 2023 MAPS Board of Education Meeting Schedule

#### IV. **Consent Agenda**

- A. Approval of Proposed Minutes -- MAPS Board of Education Rescheduled Regular Meeting -- 12.14.22
- B. Approval of Proposed Minutes -- Closed Sessions #1, #2, & #3 (11.09.22)
- C. Approval of Accounts Payable Report -- 01.11.23
- D. **ACTION**: Consider Motion to Approve the 01.11.23 Consent Agenda.

#### V. **Celebration of MAPS Success!** [January is National School Board Recognition Month](#)

- A. Recognition of Service -- Presentation of Certificates of Appreciation -- 2023 MAPS Board of Education Members (Presenter: Supt. Ronald Stoneman)
- B. National Honor Society Presentation-- MHS Senior, Dylan Madsen

#### 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: 12.20.22; Next Board Meeting: 01.17.23
- B. Authorizer's Report (MGLVA) - Last Board Meeting: 12.15.22; Next Board Meeting: 01.19.23
- C. Personnel Report
- D. Finance Report
- E. MAPS' Retainer Agreement with THRUN LAW FIRM, P.C. (*informational only; no action required*)
- F. Community Articles / Correspondence / Points of Interest
  - 1. Correspondence
  - 2. Overnight/Extended Student Trip
- G. MAPS Leadership Team Reports
  - 1. Nutrition Services Report
  - 2. Continuity of Services Plan (*informational only; no action required*)
  - 3. Student Advisory (Mascot Initiative) Committee -- Last Meeting: 12.16.22
- H. Student Success Committee Update -- Last Meeting: 01.09.23

#### IX. **Old Business**

- A. Facilities Committee Update -- Last Meeting: 12.07.22
- B. Department of Public Health Update
  - 1. **ACTION**: Consider Motion to Approve the Appointments to the MAPS Sex Education Advisory Board, 2023-2024

#### X. **Business/Action Items**

#### XI. **New Business**

- A. Future Work/Study Session Topics & Goals
  - 1. January: Student Advisory (Mascot Initiative) Committee Update/Presentation
  - 2. February: Student Data Review

#### XII. **Announcements**

- A. **MAPS Board of Education**

1. Work/Study Session -- Wednesday, January 25, 2023 -- 7 pm -- MMHS Band Room

2. Regular Meeting -- Wednesday, February 8, 2023 -- 7 pm -- MMHS Band Room

**B. MAPS District**

1. 1/2 Day School (Students & Staff) -- Friday, January 13, 2023

2. Professional Development Day -- Monday, January 16, 2023

**XIII. Adjournment**

A. **ACTION:** Consider Motion to Adjourn the Meeting