

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

**Manistee Middle/High School -- LIBRARY (MEDIA CENTER)
525 Twelfth Street
Manistee, Michigan 49660
Regular Meeting
Wednesday, February 8, 2023 --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 & Roll

III. Consent Agenda

- A. Approval of Proposed Minutes -- MAPS Board of Education Regular/Organizational Meeting -- 01.11.23
- B. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting -- 01.30.23
- C. Approval of Accounts Payable Report -- 02.08.23
- D. **ACTION: Consider Motion to Approve the 02.08.23 Consent Agenda.**

IV. Celebration of MAPS Success!

- A. MyLEAD Conference Presentation-- MHS Students Drew Mendians & Luke Senters

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: 01.17.23; Next Board Meeting: 02.21.23
- B. Authorizer's Report (MGLVA) - Last Board Meeting: 01.19.23; Next Board Meeting: 02.16.23
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Points of Interest
 - 1. Correspondence
 - 2. Overnight Student Trip -- MMHS Boys Wrestling Districts -- Feb. 10&11, 2023
- F. MAPS Leadership Team Reports
 - 1. 98(B) Learning Goal Reporting -- Curr. Dir. Amber Kowatch (*for information only*)

- 2. Nutrition Services Report
- 3. Student Advisory (Mascot Initiative) Committee -- Update on Outcome of Community Mascot Survey Voting
- G. Student Success Committee Update -- Last Meeting: 01.09.23; Next Meeting: TBD -- Recommendation to Board regarding outcome of Community Mascot Voting

VIII. **Old Business**

- A. Facilities Committee Update -- Last Meeting: 12.07.22
- B. Department of Public Health Update

IX. **Business/Action Items**

- A. **ACTION:** Consider Motion to Approve MAPS Board of Education Code of Ethics 2023
- B. **ACTION:** Consider a Motion to Accept Nominations via a Roll-Call Vote to Determine Manistee Area Public School's Region 2 Candidate for a Three-Year Term for the MASB Board of Directors
- C. **ACTION:** Consider Motion to Approve casting a vote for _____ as the Manistee Area Public Schools Board of Education's Region 2 Candidate for the 2023 MASB Board of Directors for a three-year term (March 2023 through March 2028)
- D. **ACTION:** Consider a Motion to Approve the Resolution to Adopt Manistee _____ as the Manistee Area Public Schools Mascot, effective February 8, 2023.

X. **New Business**

- A. Future Work/Study Session Topics & Goals
 - 1. February 22, 2023
 - a. Annual Student Data Review -- Amber Kowatch, MAPS Curriculum Director
 - b. Annual MAPS Website Review -- Shannon Westgate, Rightside Design
 - 2. March 22, 2023
 - a. Construction Update

XI. **Announcements**

A. **MAPS Board of Education**

- 1. Work/Study Session -- Wednesday, February 22, 2023 -- 7 pm -- MMHS Band Room
- 2. Regular Meeting -- Wednesday, March 8, 2023 -- 7 pm -- MMHS Band Room

B. **MAPS District**

- 1. No School; Spring Break Begins -- Monday, March 27, 2023 (School resumes Tuesday, April 4, 2023)

XII. **Adjournment**

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