

**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, March 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 Meeting -- 02.08.23
- B. Approval of Accounts Payable Report -- 03.08.23
- C. **ACTION: Consider Motion to Accept the 03.08.23 Consent Agenda.**

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. Board, Committee or Student Representatives' Report

- A. Student Representatives' Report

VII. Superintendent's Report and Correspondence

- A. MISD -- Last Board Meeting: 02.21.23; Next Board Meeting: 03.21.23
- B. Authorizer's Report (MGLVA) - Last Board Meeting: 02.16.23; Next Board Meeting: 03.16.23
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Points of Interest
 - 1. Correspondence
 - 2. Overnight Student Trips -- MHS Girls Wrestling (Co-Op) State Finals, Detroit, MI, Mar. 2-5, 2023; MHS Varsity Boys Swim & Diving MHSAA D3 State Championships, Rochester Hills, MI, Mar. 9-11, 2023; MMHS Girls Wrestling (Regionals), Grayling, MI, Feb. 18-19, 2023
- F. MAPS Leadership Team Reports
 - 1. **Annual Student Data Review -- Curriculum Director Amber Kowatch**

* **PART I** (PLC & Attendance and Enrollment) -- to be reviewed 03.08.23

* **PART II** (Data Review & Goals & Plans) -- review date TBD

2. Nutrition Services Report

G. Student Advisory (Mascot Initiative) Committee

H. Student Success Committee -- Last Meeting: 01.09.23; Next Meeting: TBD

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 Manistee Area Public Schools (MAPS) Reauthorization Resolution -- Michigan Great Lakes Virtual Academy (MGLVA)

B. **ACTION:** Consider Motion to Amend the 2022-2023 Budget

C. **ACTION:** Consider Motion to Approve Request for an Unpaid, Maternity Leave of Absence for Part-Time Special Education Teacher Tobia (Tobi) Purple from April 4, 2023, to June 2, 2023, or the end of the School Year, whichever is later (due to snow days or other unforeseen incidents).

X. **New Business**

A. Future Work/Study Session Topics & Goals

1. **March 22, 2023** (Combined MAPS Board of Education & MGLVA Board of Directors Work/Study Session)

a. Construction Update

b. MGLVA -- Review of academics, programming, and finances

2. **April 26, 2023**

a. Annual MAPS Website Review -- Shannon Westgate, Rightside Design

XI. **Announcements**

A. **MAPS Board of Education**

1. Combined MAPS Board of Education & MGLVA Board of Directors Work/Study Session -- Wednesday, March 22, 2023 -- 7 pm -- MMHS Band Room

2. Regular Meeting -- Wednesday, April 12, 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