

**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**

**SPECIAL MEETING (Work-Study Session to follow at 7 pm, or after adjournment of Special Meeting)
Wednesday, March 22, 2023 --6:30 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. Call for School Board Meeting

II. Pledge of Allegiance

III. Call Meeting to Order, Roll, & Accept Agenda

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

IV. 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.

V. Presentation(s) / Discussion Item(s)

VI. Business/Action Items

A. **ACTION:** Consider Motion to Approve Appointment of Lorraine M. LeRay to the Michigan Great Lakes Virtual Academy Board of Directors for a first term effective immediately and concluding June 30, 2024, as presented.

B. **ACTION:** Consider Motion to Adopt the JUUL Settlement Resolution as presented

VII. New Business

VIII. Announcements

A. **MAPS BOARD OF EDUCATION**

1. Combined MAPS Board of Education/MGLVA Board of Directors Work/Study Session -- to follow adjournment of 6:30 pm Special Meeting -- MMHS Band Room
2. Regular Meeting -- Wednesday, April 12, 2023 -- 7 pm -- MMHS Band Room

B. **MAPS DISTRICT**

1. No School -- 03.27.23 (Spring Break Begins); School Resumes (Students & Staff) -- 04.04.23

IX. Adjournment

A. **ACTION:** Consider Motion to Approve Adjournment of Meeting

