

**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, April 12, 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 -- 03.08.23
- B. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting -- 03.22.23
- C. Approval of Proposed Minutes -- MAPS Board of Education & MGLVA Board of Directors Combined Work/Study Session -- 03.22.23
- D. Approval of Accounts Payable Report -- 04.12.23
- E. **ACTION: Consider Motion to Accept the 04.12.23 Consent Agenda.**

IV. Celebration of MAPS Success! -- MHS YMC Youth in Government Team & Coach, Stacey Andrews

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: 03.21.23; Next Board Meeting: 04.18.23
- B. Authorizer's Report (MGLVA) - Last Board Meeting: 03.16.23; Next Board Meeting: 04.20.23
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Points of Interest
 - 1. Correspondence
 - 2. Overnight Student Trips -- MMHS Quiz Bowl State Competition & MMHS Science Olympiad State Competition

F. MAPS Leadership Team Reports

1. Annual Student Data Review -- Curriculum Director Amber Kowatch
* PART II (Data Review & Goals & Plans)
2. Nutrition Services Report
3. MAPS Sex Education Advisory Board 2023 Overview & Update -- Prin. Andy Huber
4. Recommended Book List for the MMHS Library 2023 -- Prin. A. Huber
5. New Policy and Handbook Review Update

VIII. **Old Business**

- A. Bond Update
- B. Department of Public Health Update
- C. Mascot Update

IX. **Business/Action Items**

- A. **ACTION:** Consider a Motion to Approve the Resolution to Consider the Designation of a MAPS Electoral Representative and Alternate Representative for the MISD Biennial Election on June 5, 2023.

X. **New Business**

- A. Future Work/Study Session Topics & Goals
 1. **April 26, 2023**
 - a. Annual MAPS Website Review -- Shannon Westgate, Rightside Design
 2. **May 24, 2023**
 - a. Topic TBD
 - b. MASB Board Self-Assessment Workshop

XI. **Announcements**

A. **MAPS Board of Education**

1. Work/Study Session -- Wednesday, April 26, 2023 -- 7 pm -- MMHS Band Room
2. Regular Meeting -- Wednesday, May 10, 2023 -- 7 pm -- MMHS Band Room
3. MAPS Board of Education Work/Study & MASB Board Self-Assessment Workshop -- Wednesday, May 24, 2023 -- 5:00 pm - 5:30 pm (Work/Study) & 5:30 pm - 8:00 pm (Workshop) -- Location: TBD

B. **MAPS District**

1. MHS Senior Graduation -- Friday, May 19, 2023 -- Gymnasium

XII. **Closed Session -- Attorney/Client Privileged, Pending Litigation**

- A. **ACTION:** Consider Motion to Enter into Closed Session for discussion regarding pending litigation
- B. **ACTION:** Consider Motion to Return to Open Session

XIII. **Adjournment**

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