

**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, May 10, 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 Special Meeting (Student Hearing) -- 04.12.23
- B. Approval of Proposed Minutes -- MAPS Board of Education Closed Session (Student Hearing) -- 04.12.23
- C. Approval of Proposed Minutes -- MAPS Board of Education Regular Meeting -- 04.12.23
- D. Approval of Proposed Minutes -- MAPS Board of Education Closed Session (Pending Litigation) -- 04.12.23
- E. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting (Student Hearing) -- 04.26.23
- F. Approval of Proposed Minutes -- MAPS Board of Education Closed Session (Student Hearing) -- 04.26.23
- G. Approval of Proposed Minutes -- MAPS Board of Education Work/Study Session -- 04.26.23
- H. Approval of Accounts Payable Report -- 05.10.23
- I. **ACTION: Consider Motion to Accept the 05.10.23 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: 04.18.23; Next Board Meeting: 05.16.23
- B. Authorizer's Report (MGLVA) - Last Board Meeting: 04.20.23; Next Board Meeting: 05.18.23
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Points of Interest

1. Correspondence
 - F. MAPS Leadership Team Reports
 1. Nutrition Services Report
 2. 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 Resolution for Adoption: Support for MISD General Education Fund Opening Budget for Fiscal Year 2023-2024, effective July 1, 2023**
 - OR-**
 - * **Approve Resolution for Adoption: Disapproval of MISD General Education Fund Opening Budget for Fiscal Year 2023-2024, effective July 1, 2023**
 - B. **ACTION: Consider a Motion to Approve the Teacher Hires of: Amy Bush -- Teacher, Special Education, K-2, Jefferson Elementary; Erryn Moore -- Teacher, Mathematics, Manistee Middle/High School; and Lucas Quakkelaar, Teacher, ELA, Manistee Middle/High School**
 - C. **ACTION: Consider a Motion to Approve the Proposed New, General School-Related Mariners Imagery Identification for Manistee Area Public Schools**
- X. **New Business**
- A. Future Work/Study Session Topics & Goals
 1. **May 24, 2023**
 - a. MAPS Board Self-Assessment Workshop
- XI. **Announcements**
- A. **MAPS Board of Education**
 1. MAPS Board of Education Special Meeting -- Wednesday, May 24, 2023 -- 5:30 pm - Location: TBD
 2. MAPS Board of Education MASB Board Self-Assessment Workshop -- Wednesday, May 24, 2023 -- 5:45 pm - 8:00 pm -- Location: TBD
 - B. **MAPS District**
 1. MMHS Honors Night -- Thursday, May 18, 2023 -- 6 pm (Underclassmen); 8 pm (Seniors) -- MMHS Auditorium
 2. MHS Senior Baccalaureate -- Friday, May 19, 2023 -- 5 pm (prior to 7 pm Graduation) -- Faith Covenant Church, 475 8th Street
 3. MHS Senior Graduation -- Friday, May 19, 2023 -- 7 pm -- Chippewa Field (weather permitting); alternate location: MMHS Gymnasium
 4. No School -- Memorial Day -- Monday, May 29, 2023
 5. 1/2 Day Students & Staff -- Last Day of School -- Thursday, June 1, 2023
- XII. **Adjournment**
- A. **ACTION: Consider Motion to Adjourn the Meeting**

