

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

**West Shores Community College (Downtown Campus) -- Room B  
400 River Street  
Manistee, MI 49660  
SPECIAL MEETING**

**Wednesday, May 24, 2023 --5:30 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. Discussion Item(s)**

**VI. Business/Action Items**

A. **ACTION: Consider Motion to Approve MISD Resolution for June 5, 2023, Biennial Election - Final Appointment and Casting of Votes**

(MAPS Representative: Justine Slawinski; Alternate: Ashley Sensabaugh)

MISD Candidates: Doug Parkes and Lynda O'Shea)

B. **ACTION ITEM: Consider a Motion to Approve Administration's Recommendation for Teacher Hire of Ms. Cynthia Matthes as 2nd Grade Teacher, Jefferson Elementary School, for SY 2023/2024.**

C. **ACTION: Consider a Motion to Approve Contract for Dean of Students, MMHS, Bridget Warnke**

D. **ACTION: Consider a Motion to Approve Contract Updates for C. Chris Eldredge, Limited Licensed Psychologist, Behavioral Health Services**

**VII. Announcements**

A. **MAPS BOARD OF EDUCATION**

1. MAPS Work/Study Session (MASB Board Self-Evaluation Workshop) -- Wednesday, May 24, 2023 -- 5:45 pm, or immediately following the adjournment of the 5:30 pm Special Meeting -- West Shore Community College (Downtown Campus), Room B, 400 River Street, Manistee, MI

2. **Regular Meeting** -- Wednesday, June 14, 2023 -- 7 pm -- MMHS Band Room

B. MAPS DISTRICT

- 1. No School (Memorial Day Holiday) -- Monday, May 29, 2023
- 2. 1/2 Day School Students & Staff -- LAST DAY OF SCHOOL -- Thursday, June 1, 2023

VIII. Adjournment

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