

**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
Monday, June 26, 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. Call for School Board Meeting

II. Pledge of Allegiance

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

A. ACTION: Consider a Motion to Accept the Agenda as Presented

IV. Disclosure of Conflict of Interest -- Any Board Member having an anticipated or possible conflict of interest (as defined in Board Policy #po0144.3) on any matter under consideration shall disclose that situation and refrain from discussion and voting as per policy. The minutes of the meeting will reflect the existence of the conflict.

The foregoing requirements should not be construed as preventing a Board Member from briefly stating their position in the matter, nor from answering pertinent questions of other Board Members since their direct knowledge may be of great assistance.

V. Public Communication

This portion of the agenda is for persons to address the Board. Each individual will have three (3) minute 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. Business / Action Items

A. ACTION: Consider a Motion to Amend the 2022-2023 Budgets

B. ACTION: Consider a Motion to Adopt the 2023-2024 Budget

VII. Celebration of MAPS Success!

A. Recognition of MAPS' 2023 Retiree Honorees

VIII. Announcements

A. MAPS Board of Education

1. MAPS Board of Education Regular / Semi-Annual Organizational Meeting

Wednesday, July 12, 2023 -- 7 pm -- MMHS Band Room

2. MAPS Board of Education Work/Study Session

(Per Board meeting schedule, **NO WORK/STUDY SESSION IN JULY**)

3. **MAPS Board of Education Regular Meeting**

Wednesday, August 9, 2023 -- 7 pm -- MMHS Band Room

B. **MAPS District**

1. MAPS' Traditional Forest Festival Pancake Breakfast

Sunday, June 2, 2023 -- 8 am - 1pm -- The Commons -- MMHS

IX. **Closed Session -- for strategic/negotiation session with collective bargaining negotiations**

X. **Adjournment**

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