

**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, September 13, 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 and Roll**

**III. Consent Agenda**

- A. Approval of Agenda
- B. Approval of MAPS Board of Education Proposed Minutes
  - 1. Regular Meeting Minutes -- 08.09.23
  - 2. Special Meeting/Public Hearing (Anti-Bullying Policy) -- 08.09.23
  - 3. Work/Study Session -- 08.23.23
  - 4. Special Meeting -- 08.25.23
- C. Approval of Accounts Payable Report -- 09.13.23
- D. **ACTION:** Consider a Motion to Approve the Consent Agenda as presented

**IV. Disclosure of Conflict of Interest** -- Any Board Member having an(any) anticipated or possible Conflict(s) of Interest, as defined in **Board Policy #2301--Conflict of Interest**, on a(any) matter(s) under consideration at this meeting shall disclose that(those) situation(s) during this portion of the meeting.

**V. Celebration of MAPS Success!**

**VI. 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.*

**VII. Board, Committee, or Student Representatives' Report**

- A. Welcome & Introduction of Newly-Appointed Student Representative -- Georgia Haag
- B. Welcome Back Incumbent Student Representative -- Sarah Huber
- C. Recognition of Outgoing Student Representative -- Alec P. Lampen

**VIII. Superintendent's Report and Correspondence**

- A. MISD -- Last Board Meetings: 08.15.23 (Regular) & 09.05.23 (Special); Next Board Meeting: 09.19.23

B. Authorizer's Report (MGLVA) -- Last Board Meeting: 08.17.23; Next Board Meeting: 09.21.23

C. Personnel Report

D. Community Articles / Correspondence / Points of Interest

1. Correspondence

E. MAPS Leadership Team Reports

1. Nutrition Services Report -- Director Keri Carlson

2. Policy Review & Update

**IX. Old Business**

A. Bond Update -- Bidding

B. Mascot Update

**X. Business / Action Items**

A. **ACTION: Consider a Motion to Approve the Resolution Authorizing MAPS' Public Entity Membership in the West Michigan Health Insurance Pool ("WMHIP") for a Minimum Three-Year Period**

B. **ACTION: Consider a Motion to Approve the Proposed Revisions to Policy #5707--School Wellness Policy as presented**

C. **ACTION: Consider a Motion to Approve the Revised Contract for Employment between Manistee Area Public Schools Board of Education and the Director of Behavioral Services, Chris Bigelow**

D. **ACTION: Consider a Motion to Approve the Appointment of One (1) MAPS Board of Education Delegate and One (1) MAPS Board of Education Alternate Delegate to the Michigan Association of School Boards Delegate Assembly for 2023**

**XI. New Business**

A. Future Work/Study Session Topics & Goals

1. October 25, 2023 -- Board's Goal Setting & Discussion (Code of Ethics, Community Engagement, Communication) with Michael Rochholz, MASB Consultant

**XII. Announcements**

A. **MAPS Board of Education**

1. **Work/Study Session**

Wednesday, September 27 2023 -- 7 pm -- MMHS Band Room

2. **Regular Meeting**

Wednesday, October 11, 2023 -- 7 pm -- MMHS Band Room

3. **Work/Study Session -- MAPS Board Goal-Setting (Michael Rochholz, MASB Consultant) -- Wednesday, October 25, 2023 -- TIME & LOCATION TBD**

B. **MAPS District**

1. **1/2 Day Students -- Parent/Teacher Conferences**

Thursday, October 12, 2023

2. **1/2 Day -- Students & Staff**

Friday, October 13, 2023

**XIII. Adjournment**

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

