

**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, October 11, 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 -- 09.13.23
 - 2. Work/Study Session -- 09.27.23
- C. Approval of Accounts Payable Report -- 10.11.23
- 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. Student Representatives Report

VIII. Superintendent's Report and Correspondence

- A. Welcome & Introduction of Dean Transportation Supervisor -- Mr. Michael Jarvis
- B. MISD -- Last Board Meetings: 09.05.23 & 09.19.23; Next Board Meeting: 10.17.23
- C. Authorizer's Report (MGLVA) -- Last Board Meeting: 09.21.23; Next Board Meeting: 10.19.23
- D. Personnel Report
- E. Community Articles / Correspondence / Overnight Student Trips / Points of Interest

1. Correspondence

2. Approved Overnight/Extended Student Trips:

10.06-07.23 -- MHS Cross Country Meet/Invitational (MHSAA), Portage, MI

10.09-10.23 -- MHS Girls Golf Regional Tournament (MHSAA), Houghton Lake, MI

11.19-21.23 -- MMS Mock Government YMCA Youth in Government, Lansing, MI

02.07-11.24 -- MHS Mock Government YMCA Youth in Government, Lansing, MI (alternate date based on attendance: 04.10-14, 2024)

F. MAPS Leadership Team Reports

1. Nutrition Services Report -- Director Keri Carlson

IX. Old Business

A. Bond Update -- Mr. Noah Schneider, Senior Project Manager, The Christman Company

B. Mascot Update

X. Business / Action Items

A. **ACTION:** Consider a Motion to Approve Bids as presented by The Christman Company

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** -- MAPS Board Goal-Setting (Michael Rochholz, MASB Consultant) -- Wednesday, October 25, 2023 -- TIME & LOCATION TBD

2. **Regular Meeting**

Wednesday, November 8, 2023 -- 7 pm -- MMHS Band Room

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

A. **ACTION:** Consider a Motion to Enter Into Closed Session for discussion regarding strategic/negotiation session with collective bargaining negotiations

B. **ACTION:** Consider a Motion to Return to Open Session

XIV. Adjournment

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