



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Wednesday, November 8, 2023--7:00 PM**

**Manistee Middle/High School -- Band Room
525 Twelfth Street
Manistee, Michigan 49660**

AGENDA

MISSION

"Mariners lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfills the goals of all learners at every stage of their journey."

VISION

"Leading a connected Manistee learning community, which supports the educational journey of each individual student through persistent dedication to student-centered success."

*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. For more information about public comment or the school board meeting process, please see Board Bylaws. 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 -- 10.11.23

2. Closed Session -- 10.11.23

3. Work/Study Session -- 10.25.23

C. Approval of Accounts Payable Report -- 11.08.23

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. 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. Annual Audit Report -- Mr. Joe Verlin, CPA, CGFM, Gabridge & Company

VII. Board, Committee, or Student Representatives' Report

- A. Student Representatives Report
- B. Student Board Presentation(s) -- Manistee High School, Middle School, and 5th Grade Student Councils

VIII. Superintendent's Report and Correspondence

- A. MISD -- Last Board Meetings: 10.17.23; Next Board Meeting: 11.14.23 (**note: 2nd Tues.)
- B. Authorizer's Report (MGLVA) -- Last Board Meeting: 10.19.23; Next Board Meeting: 11.16.23
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Overnight Student Trips / Points of Interest
 - 1. Correspondence
 - 2. Approved Overnight/Extended Student Trip:
MHSAA Cross Country State Finals -- Nov. 3 & 4, 2023 -- Michigan International Speedway, Brooklyn, MI
- F. MAPS Leadership Team Reports
 - 1. Nutrition Services Report -- Director Keri Carlson

IX. Old Business

- A. Bond Update
- B. Mascot Update

X. Business / Action Items

- A. **ACTION:** Consider a Motion to Approve the Manistee Area Public Schools Board of Education 2024 Goals, effective January 1, 2024.
- B. **ACTION:** **Consider a Motion to Accept Annual Audit for FY Ending June 30, 2023**
- C. **ACTION:** Consider a Motion to:
 - (1) Approve the Formation of a Student Reinstatement Review Committee,
 - (2) Appoint Two (2) Board Members to the Committee, and
 - (3) Approve the Committee Membership with the Board Appointees and Other Proposed Representatives as presented.
- D. **ACTION:** Consider a motion to approve the hiring of Jane Deising, Teacher, Special Education, MMHS
- E. **ACTION:** Consider a motion to approve the Contracts for Employment for

Therapists, Katie L. Petoskey and Theresa Patnoude, effective November 13, 2023, through June 30, 2024.

XI. **New Business**

A. Future Work/Study Session Topics & Goals

XII. **Announcements**

A. **MAPS Board of Education**

1. **Special Meeting (w/Closed Session for Superintendent's Annual Evaluation)**

Wednesday, November 29, 2023 -- 6:30 pm -- LOCATION TBD

2. **Work/Study Session -- NO WORK/STUDY SESSION IN NOVEMBER (due to 11.29.23 Special Meeting w/Closed Session for Superintendent's Annual Evaluation)**

3. **Regular Meeting**

Wednesday, December 13, 2023 -- 7 pm -- LOCATION TBD

4. **Work/Study Session -- NO WORK/STUDY SESSION IN DECEMBER**

B. **MAPS District**

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

Wednesday, November 22, 2023

2. **No School -- Thanksgiving Break**

Thursday, November 23, 2023, & Friday, November 24, 2023

3. **School Resumes**

Monday, November 27, 2023

XIII. **Adjournment**

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