



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

The Board's Rescheduled Special Meeting (w/closed session for Superintendent's Annual Evaluation) will begin at 7:30 pm, or following the adjournment of this Regular Meeting.

**Regular Meeting
Wednesday, December 13, 2023--6:30 PM**

**Manistee Middle/High School -- LIBRARY (MEDIA CENTER)
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. Special Meeting (Student Discipline Hearing) -- 11.08.23

2. Regular Meeting Minutes -- 11.08.23

3. Closed Session Minutes -- 11.08.23

C. Approval of Accounts Payable Report -- 12.13.23

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. 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. Please note the Board may not respond during the meeting, but questions and concerns will be addressed individually as soon as possible.

VI. Student Representatives' Report

- A. Student Representatives Report
- B. Student Board Presentation(s)
 - 1. eSports
 - 2. Middle School Youth in Government

VII. Superintendent's Report and Correspondence

- A. MISD -- Last Board Meetings: 11.14.23; Next Meeting: 12.19.23
- B. Authorizer's Report (MGLVA) -- Last Board Meeting: 11.16.23; Next Board Meeting: 12.14.23
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Overnight Student Trips / Points of Interest
 - 1. Correspondence
 - 2. Approved Overnight/Extended Student Trip:
MMHS E-Sports State Finals -- December 8-9, 2023 -- Oakland University, Rochester, MI

- F. MAPS Leadership Team Reports
 - 1. Nutrition Services Report -- Director Keri Carlson

VIII. Old Business

- A. Bond Update
- B. Mascot Update

IX. Business / Action Items

- A. **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.
- B. **ACTION**: **Consider a Motion to Approve Bids as Presented by The Christman Company**
- C. **ACTION** -- **Consider a Motion to Approve the Pay Application #5 as presented by The Christman Company**

X. New Business

- A. Future Work/Study Session Topics & Goals
 - 1. 2024 MAPS Board of Education Goals Review/Tracking
 - 2. 2024 MAPS Board of Education Policy Review by Section
- B. DRAFT 2024 MAPS Board of Education Meeting Schedule

XI. **Announcements**

A. **MAPS Board of Education**

1. **Special Meeting (w/closed session for Superintendent's Annual Evaluation)**

Wednesday, December 13, 2023 -- 7:30 pm (or following adjournment of 12.13 Regular Meeting) -- MMHS Library

2. **Regular & Organizational Meeting**

Wednesday, January 10, 2024 -- 7 pm -- MMHS Band Room

B. **MAPS District**

1. **No School -- Students & Staff -- Winter Break -- Wednesday, December 20, 2023**

2. **School Resumes** -- Wednesday, January 3, 2024

3. 1/2 Day of School -- Students & Staff -- Friday, January 12, 2024

4. No School for Students -- Professional Development Day -- January 15, 2024

XII. **Adjournment**

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