



**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 its Regular Meeting.

Rescheduled Special Meeting w/Closed Session (for Superintendent's Annual Evaluation)

Wednesday, December 13, 2023--7:30 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. Call for School Board Meeting

II. Pledge of Allegiance

III. Call Meeting to Order, Roll, Accept Agenda

A. ACTION: Consider a Motion to Accept 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. **Announcements**

A. **MAPS Board of Education Meetings**

1. **Work/Study Session** -- No Work/Study Session in December (Per Board Meeting Schedule approved in January 2023)

2. **Regular / Organizational Meeting**

Wednesday, January 10, 2024 -- 7 pm -- MMHS Library (Media Center)

B. **MAPS District**

1. Winter Break -- NO SCHOOL -- Wednesday, December 20, 2023

2. Winter Break -- SCHOOL RESUMES -- Wednesday, January 3, 2024

VII. **Closed Session (Conduct the Superintendent's Annual Evaluation)**

A. **ACTION**: Consider a Motion to Enter into Closed Session to Conduct the Superintendent's Annual Evaluation

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

VIII. **Business/Action Items**

IX. **Adjournment**

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