



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

The Board's Regular/Organizational Meeting will begin at 7 pm, or after the adjournment of its 6 pm Special Meeting & a brief Board Recognition.

**Rescheduled Regular/Organizational Meeting
Wednesday, January 17, 2024--7:00 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 -- Supt. Ronald Stoneman

A. ACTION: Consider a Motion to Accept Agenda

B. Organization of Board -- A. Elect Board Officers in compliance with Policy 2405. The Superintendent or designer will preside over the organizational meeting until a President is elected; B. Set the Schedule for Regular Board Meeting Dates, and C. Designate the District employee(s) authorized to post Board meeting notices under the Open Meetings Act.

1. 1. Election of Officers

a. President (following election, the newly-elected President will preside for

the remainder of the meeting)

1) Accept Nomination(s) for President.

2) **ACTION** -- **Consider a Motion to Close Nominations and elect Nominated Board Member as Board President.**

b. Vice President

1) Accept Nomination(s) for Vice President

2) **ACTION: Consider a Motion to Closed Nominations for Vice President and elect Nominated Board Member as Board Vice-President.**

c. Secretary

1) Accept Nomination(s) for Secretary

2) **ACTION: Consider a Motion to Close Nominations and elect Nominated Board Member as Secretary**

d. Treasurer

1) Accept Nomination(s) for Treasurer

2) **ACTION: Consider a Motion to Close Nominations and elect Nominated Board Member as Board Treasurer.**

2. **ACTION: Consider a Motion to Approve 2024 Regular Board Meeting Dates as presented**

3. **ACTION: Consider a Motion to Designate the District employee(s) authorized to post Board Meeting Notices under the Open Meetings Act.**

IV. **Consent Agenda**

A. Approval of MAPS Board of Education Proposed Minutes

1. Regular Meeting Minutes -- 12.13.23

2. Rescheduled Special Meeting (w/Closed Session for Superintendent's Annual Evaluation) -- 12.13.23

3. Closed Session Minutes -- 12.13.23

B. Approval of Accounts Payable Report -- 01.10.24

C. **ACTION: Consider a Motion to Approve the Consent Agenda as presented**

V. **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.*

VI. **Recognition of Service -- Presentation of MASB School Board Recognition Month Certificates of Appreciation to 2024 MAPS Board of Education Members**

VII. **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.

VIII. **Student Representatives' Report**

A. Student Representatives Report

- B. Student Board Presentation(s)
 - 1. Quiz Bowl
 - 2. PRISM
- IX. **Superintendent's Report and Correspondence**
 - A. MISD -- Last Board Meetings: 12.19.23; Next Meeting: 01.16.24
 - B. Authorizer's Report (MGLVA) -- Last Board Meeting: 12.14.23; Next Board Meeting: 01.18.24
 - C. Personnel Report
 - D. Finance Report
 - E. Community Articles / Correspondence / Overnight Student Trips / Points of Interest
 - 1. Correspondence
 - F. MAPS Leadership Team Reports
 - 1. Nutrition Services Report -- Director Keri Carlson
- X. **Old Business**
 - A. Bond Update
- XI. **Business / Action Items**
 - A. **ACTION:** Consider a Motion to Approve Bid as Presented by The Christman Company
 - B. **ACTION:** Consider a Motion to Approve the Pay Application #6 as presented by The Christman Company.
- XII. **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
- XIII. **Announcements**
 - A. **MAPS Board of Education**
 - 1. January & February 2024 Meeting Dates to be Announced pending approval of 2024 Regular Board Meeting Dates as presented
 - B. **MAPS Board of Education Professional Development**
 - 1. MASB County-Wide Board Presentation at MISD -- "Labor Relations" -- Tuesday, January 23, 2024 -- 5:30 pm - 7:30 pm
 - 2. MASB CBA 103: Basic School Finance -- hosted by Manistee ISD & West Shore ESD -- Thursday, January 25, 2024 -- 6 pm - 9pm -- West Shore ESD, 2130 W. US 10, Ludington
 - C. **MAPS District**
- XIV. **Adjournment**
 - A. **ACTION:** **Consider a Motion to Adjourn the Meeting**