



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**WORK / STUDY SESSION
Wednesday, February 28, 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. Pledge of Allegiance

II. Call Meeting to Order, Roll, Accept Agenda

A. **ACTION:** Consider a Motion to Accept the Agenda as presented

III. Disclosure of Conflict of Interest

*Any Board Member having an(any) anticipated or possible Conflict of Interest(s), as defined in **Board Policy #2301--Conflict of Interest**, on a (any) matter(s) under consideration shall disclose that (those) situation(s) during this portion of the meeting.*

IV. Public Communication

This portion of the Agenda is for persons to address the Board. Each individual will have three (3) minutes to provide Agenda-Related 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.

V. **Discussion Item(s)**

- A. Annual Curriculum Director's Presentation -- Curr. Dir. Amber Kowatch
- B. Review of MAPS Board of Education Goals/Tracking
- C. Annual Review of DRAFT MAPS Board of Education Code of Ethics (Consider as Action Item for March 13, 2024, Regular Meeting)

VI. **Announcements**

A. **MAPS Board of Education**

- 1. Regular -- Wednesday, March 13, 2024 -- 7 pm -- MMHS Library/Media Center
- 2. **Work/Study Session** -- Wednesday, March 27, 2024 -- 7 pm -- MMHS Library/Media Center -- **Reschedule??** **Spring Break: No school 03.22.24; return to school 04.01.24**
- 3. **Regular Meeting** -- Wednesday, April 10, 2024 -- 7 pm -- MMHS Library/Media Center

B. **MAPS District**

- 1. No School Students -- Monday, March 11, 2024 -- Professional Development Day
- 2. No School -- Friday, March 22, 2024 -- Spring Break Begins; Students & Staff Return -- Monday, April 1, 2024

VII. **Adjournment**

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