



**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Wednesday, April 10, 2024--7:00 PM**

**Manistee Middle/High School -- Media Center/Library  
550 Maple Street  
Manistee, MI 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.***

1. **Pledge of Allegiance**
2. **Call Meeting to Order and Roll**
3. **Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes
    1. Approval of Minutes 2.12
    2. Approval of Minutes 3.13
  - C. Approval of Accounts Payable Report
    1. Accounts Payable Report 3.13
    2. Accounts Payable Report 4.10
4. **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.*

**5. 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.*

**6. Board, Committee or Student Representatives' Report**

A. Student Representatives' Report

1. 2nd Grade Action- Dares

**7. Superintendent's Report and Correspondence**

A. Personnel Report

1. Personnel Report 4.10

B. Finance Report

1. Finance Report 3.31

C. MAPS Leadership Team Reports

1. Nutrition Services

**8. Old Business**

A. Bond Update

**9. Business/Action Items**

A. ACTION ITEM Pay App #9

B. ACTION ITEM Purchase Agreement -MAPS Portable Classroom

C. ACTION ITEM -Amend 2023-2024 General Fund Budget

D. ACTION ITEM- Technology Bid

E. ACTION ITEM-Teacher Hire

**10. New Business**

**11. Announcements**

**Board Meetings**

**4.24 Work/Study Session BOE**

**5.8 Regular Meeting BOE**

**5.22 Work/Study Session BOE**

**Events**

**5.11 HS Graduation 4-6pm**

**12. Adjournment**