



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Wednesday, May 8, 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.***

1. **Pledge of Allegiance**
2. **Call Meeting to Order and Roll**
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 1. April 10th Regular Meeting Minutes
 2. April 24th Study Session Minutes
 - C. Approval of Accounts Payable Report
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

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

A. Personnel Report

B. Finance Report

C. Community Articles/Correspondence/Points of Interest

1. Overnight/Extended Student Trip(s)

Esport Final 4/26 Oakland University

D. **MAPS Leadership Team Reports**

1. Nutrition Report -Keri

2. Transportation

8. **Old Business**

A. Bond Update 4.26 and 5.3

9. **Business/Action Items**

A. Action Item - Pay App #10

B. Action Item - Teacher Hire-Shane Harrigan-Social Studies

C. Action Item-Resume Chelsea Hammer HS/MS Counselor

D. Action Item- ISD General Fund opening budget for next year

10. **New Business**

A. Superintendent Eval Tool

B. DEI Workshop

C. MASB/Recent legislation -CPR/AED

11. **Announcements**

12. **Closed Session**-For the purpose of review a legal opinion that has been provided by the districts counsel

13. **Adjournment**