



**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Wednesday, July 10, 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 Accounts Payable Report
  - C. Approval of 6-12 Board Minutes
  - D. Approval of 6-24 Board Minutes
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. **Superintendent's Report and Correspondence**

A. Personnel Report

B. **MAPS Leadership Team Reports**

1. Nutritional Director-Keri

Keri summer lunch program appeared in Manistee News Advocate as well  
<https://www.manisteenews.com/news/article/maps-summer-feeding-program-underway-manistee-19549684.php>

2. Facilities-Josh

7. **Old Business**

8. **Business/Action Items**

A. **Semi-Annual Organizational Action Items**

1. ACTION: Consider a Motion to Approve the Authorization of Depositories for School District Funds

2. ACTION: Consider a Motion to Appoint School District Attorneys

3. ACTION: Consider a Motion to Approve Investment Authorization

4. ACTION: Consider a Motion to Approve Usage of School Credit Cards

5. ACTION Consider a Motion to Approve Authorizing the Signing of Checks, Contracts, Agreements & Purchase Orders

6. ACTION: Consider a Motion to Approve Authorizing Electronic Transfer of Funds

7. **ACTION: Consider a Motion to Approve Action Items 8A1-8A6**

B. **Action Item: New Teacher Hire** -Cole Rens

C. **Action Item Pay App #12**

9. **New Business**

10. **Announcements**

A. NMSLA Banquet. RSVP to Lauren by JULY 22

***Banquet is on August 1 at 5:30***

B. No Board Meeting ( Study Session) on July 24

C. Golden Apple Party -August 14th at 6:30

11. **Adjournment**