



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Wednesday, January 8, 2025--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, Roll & Accept Agenda-Supt. Ronald Stoneman**
 - A. **Swearing in of new Board Members-Theresa Anderson, Dr Antal, Jessica Stallings**
 - B. **ACTION: Consider a Motion to Accept Agenda**
 - C. **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.
 - D. **Election of Officers**
 1. President (following election, the newly-elected President will preside for the

remainder of the meeting)

Accept Nomination(s) for President.

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

3. Vice President

a. Accept Nomination(s) for Vice President

b. **ACTION**: Consider a Motion to Close Nominations for Vice President and elect Nominated Board Member as Board Vice-President.

4. Secretary

a. Accept Nomination(s) for Secretary

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

5. Treasurer

a. Accept Nomination(s) for Treasurer

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

6. **ACTION**: Consider a Motion to Approve 2025 Regular Board Meeting Dates as presented

7. **ACTION**: Consider a motion to authorize the Superintendent or his/her authorized designee to post Board Meeting Notices under the Open Meetings Act

3. **Consent Agenda**

A. Approval of Accounts Payable Report

B. Approval of 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. **Board, Committee or Student Representatives' Report**

A. Student Representatives' Report

1. Student Board Presentation-ESports

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

A. Personnel Report

B. Finance Report

C. **MAPS Leadership Team Reports**

1. Food Service Update

D. Overnight/Extended Student Trip(s)

Esports-Semifinalist in Mario Cart and received honors

E. MGVLA

8. **Old Business**

9. **Business/Action Items**

A. **Action Item** December Pay App #18

10. **New Business**

11. **Announcements**

1. MASB conference - it's on Mackinaw Island May 2-4.

2. Chamber Business Award Gala March 7. Please let Lauren know if you are attending

12. **Adjournment**