



**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING**

**KENNEDY ELEMENTARY SCHOOL, 550 MAPLE STREET, MANISTEE, MI  
WEDNESDAY, NOVEMBER 11, 2015 -- 7:00 PM  
AGENDA**

<b>Mission:</b>	Provide all students with an educational environment and program which will enable them to meet or exceed their individual goals
<b>Vision:</b>	A community working together to achieve excellence in education for each individual student.

- I. **Pledge of Allegiance**
- II. **Call Meeting to Order, Accept Agenda, Roll**
- III. **Celebration of MAPS Success!**
- IV. **Public Communication**  
*This portion of the agenda is for persons to address the Board. Public Communication/Comment is limited to three (3) minutes per individual. This comment period is only for those items that appear on the agenda. A Second Public Communication/Comment period is scheduled at the end of the meeting for any other items. Please fill out a Public Comment Form if you wish to address the Board.*
- V. **Board, Committee or Student Representative Reports**
  - A. Student Representative Report
- VI. **Correspondence and Superintendent's Report**
  - A. MCOE 2020 Update
  - B. Personnel Report
  - C. Finance Report
  - D. MAPS Leadership Team Reports/Newsletters
  - E. League Conference Update
  - F. Community Articles/Correspondence/Points of Interest
- VII. **Old Business**
  - A. Track Update
    1. Track Major Gifts
    2. Track Firm Interviews/Recommendation for Approval
  - B. Future Work/Study Sessions (Topics & Goals)
- VIII. **Business/Action Items**
  - A. **Action:** Approval of October 14, 2015, Regular Board Meeting Minutes
  - B. **Action:** Approval of October 14, 2015, Closed Session Board Minutes

- C. **Action:** Approval of October 28, 2015, Special Board Meeting Minutes
- D. **Action:** Approval of Accounts Payable Report (November 11, 2015)
- E. **Action:** Approve Track Committee Recommendation of Architecture/Design Firm for Track Project

IX. **New Business**

X. **Second Public Communication**

***This portion of the agenda is for persons to address the board. Public comment is limited to three (3) minutes per individual. Please fill out a Public Comment Form if you wish to address the Board.***

XI. **Announcements**

A. **Board Work/Study Session**

**TUESDAY**, November 24, 2015 @ 7 p.m. -- Kennedy Elementary Library  
(moved to Tuesday due to Thanksgiving)

B. **Board/Superintendent "School ADVance Training"**

Part II -- December 7, 2015 -- 5:30 p.m. to 9:00 p.m. -- MISD Conf. Room A&B

C. **Board Regular Meeting**

Wednesday, December 9, 2015 @ 7 p.m. -- Kennedy Elementary Library

D. **Board Special Meeting**

Wednesday, December 16, 2015 @ 7 p.m. -- Kennedy Elementary Library

XII. **Adjournment**