

**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 Maple Street, Manistee, MI 49660**

**Kennedy Elementary School
550 Maple Street
Manistee, MI 49660**

**Regular / Organizational Meeting (previously scheduled for January 12, 2022)
Wednesday, January 19, 2022 --7:00 PM**

AGENDA

*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. Thank you.***

I. Call for School Board Meeting

II. Pledge of Allegiance

III. Call Meeting to Order, Roll & Accept Agenda -- Supt. Ronald Stoneman

A. ACTION: Motion to Accept Agenda

B. Organization of Board and 2022 Board Meeting Schedule

1. Election of Officers

- a. President (following election, newly-elected President will preside for the remainder of the meeting)
- b. Vice President
- c. Secretary
- d. Treasurer

2. Action: Approve 2022 MAPS Board of Education Meeting Schedule

IV. Consent Agenda

A. Approval of Proposed Minutes -- MAPS Board of Education Rescheduled Regular Meeting -- 12.07.21

B. Approval of Accounts Payable Report -- 01.19.22

V. Celebration of MAPS Success! *January is National School Board Recognition Month*

A. Recognition of Service -- Presentation of Certificates of Appreciation -- 2022 MAPS Board of Education Members (Supt. Ronald Stoneman)

B. MAPS Middle School Youth in Government (YIG) Presentation

VI. 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.

VII. Board, Committee or Student Representatives' Report

A. Student Representatives' Report

VIII. Superintendent's Report and Correspondence

- A. MISD -- Last Board Meeting: 12.14.21; Next Board Meeting: 01.18.22
- B. Authorizer's Report (MGLVA) - Last Board Meeting: 12.16.21; Next Board Meeting: 01.20.22
- C. Personnel Report
- D. Finance Report
- E. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence
- F. MAPS Leadership Team Reports
 - 1. Nutrition Services Report

IX. **Old Business**

- A. Facilities Committee Update
- B. Student Success (Branding) Committee Update -- Last Meeting: 01.18.22
- C. COVID Discussion

X. **Business/Action Items**

- A. **ACTION**: Approval of Contract of Employment between MAPS Board of Education & Director of Behavioral Services (01.20.22 - 06.30.24) for Christopher Bigelow, Director of Behavioral Services

XI. **New Business**

XII. **Announcements**

A. **MAPS Board of Education**

- 1. Combined MAPS Board of Education & MGLVA Board of Directors Work/Study Session
Thursday, January 27, 2022 -- 7 pm -- Location to be determined (**NOTE DAY/DATE**)
- 2. MAPS Board of Education Regular Meeting
Wednesday, February 9, 2022 -- 7 pm -- Location to be determined

B. **MAPS District**

- 1. Friday, February 18, 2022 -- 1/2 Day School (Students & Staff)

XIII. **Adjournment**