

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

**Manistee Middle/High School -- Lower Level, Room 124  
525 Twelfth Street  
Manistee, Michigan 49660  
REGULAR MEETING  
Wednesday, August 10, 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. Pledge of Allegiance**

**II. Call Meeting to Order and Roll**

**III. Consent Agenda**

- A. Approval of Agenda
- B. MAPS Board of Education Regular/Semi-Annual Organizational Meeting Minutes -- 07.13.22
- C. MAPS Board of Education Closed Session Meeting Minutes -- 07.13.22
- D. Approval of Accounts Payable Report -- 08.10.22

**IV. Celebration of MAPS Success!**

- A. Recognition of Teacher Tenure -- Andrea DeJong, Taylor Mellon, Bryan Tomaszewski

**V. 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.

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

- A. MISD -- Last Board (Organizational & Regular) Meetings: 07.19.22; Next Board meeting: 08.16.22
- B. Authorizer's Report -- MGLVA -- Last Meeting: 06.16.22; NO Board Meeting in July; Next Board Meeting: 08.11.22 (**2nd** vs. 3rd Thursday)
- C. Personnel Report
- D. Community Articles/Correspondence/Points of Interest
  - 1. Superintendent's Correspondence
- E. MAPS Leadership Team Reports / Newsletters
  - 1. Nutrition Services Report -- Keri Carlson

**VII. Old Business**

- A. Facilities Committee Update -- Last meeting: 08.04.22

- B. Student Success Committee Update -- Last meeting: 08.01.22
- C. COVID Discussion
- D. Student Handbook Review

VIII. **Business/Action Items**

- A. **ACTION**: Approve Recommendations for Teacher Hires -- Ms. Amber Poortvliet, Science Teacher (Gr. 6-12), MMHS -and- Ms. Emily Tomaszewski, 1st Gr. Teacher, Jefferson Elementary
- B. **ACTION**: Approve Recommendation to Increase Student Lunch Meal Prices by \$0.35 for SY 2022-2023
- C. **ACTION**: Recommendation to Approve Student Handbooks (MMHS, Kennedy, Jefferson) for SY 2022-2023

IX. **New Business**

- A. Future Work/Study Session Topics & Goals

X. **Announcements**

A. **MAPS BOARD OF EDUCATION MEETINGS**

1. **Work/Study Session**

Wednesday, 08.24.22 -- 7 pm -- Location TBD

2. **Regular Meeting**

Wednesday, 09.14.22 -- 7 pm -- Location TBD

3. **Work/Study Session**

Wednesday, 09.28.22 -- 7 pm -- Location TBD

B. **MAPS DISTRICT**

1. **MAPS Professional Development Days**

Tuesday, 08.23.22 & Wednesday, 08.24.22

2. **MAPS First Day of School -- SY 2022-2023**

Tuesday, 08.30.22

3. **MAPS -- No School: Labor Day Weekend**

Friday, 09.02.22, and Monday, 09.05.22

XI. **Adjournment**