

**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular/Semi-Annual Organizational Meeting
Wednesday, July 12, 2023--7:00 PM**

**Manistee Middle/High School -- Band Room
525 Twelfth Street
Manistee, Michigan 49660**

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. 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. MAPS Board of Education Special Meeting (Student Hearing) Minutes -- 06.14.23
 - C. MAPS Board of Education Closed Session Minutes -- 06.14.23
 - D. MAPS Board of Education Regular Meeting Minutes -- 06.14.23
 - E. MAPS Board of Education Rescheduled Special Meeting (Budget Hearing) Minutes -- 06.26.23
 - F. MAPS Board of Education Special Meeting Minutes -- 06.26.23
 - G. MAPS Board of Education Closed Session Minutes -- 06.26.23
 - H. Approval of Accounts Payable Report -- 07.12.23
4. **ACTION: Consider a Motion to Accept the 07.12.23 Consent Agenda as Presented**
5. **Disclosure of Conflict of Interest** -- Any Board Member having an anticipated or

possible conflict of interest (as defined in Board Policy #po0144.3) on any matter under consideration shall disclose that situation and refrain from discussion and voting as per policy. The minutes of the meeting will reflect the existence of the conflict.

The foregoing requirements should not be construed as preventing a Board Member from briefly stating their position in the matter, nor from answering pertinent questions of other Board Members since their direct knowledge may be of great assistance.

6. Celebration of MAPS Success!

7. Public Communication

This portion of the agenda is for persons to address the Board. Each individual will have three (3) minute 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.

8. Board, Committee, or Student Representatives' Report

9. Superintendent's Report and Correspondence

A. MISD -- Last Board Meeting: June 13, 2023; Next Board Meeting/Organizational Meeting: July 18, 2023

B. Authorizer's Report (MGLVA) -- Last Board Meeting: 06.22.23; Next Board Meeting: No JULY Meeting (per schedule)

C. Personnel Report

D. Community Articles / Correspondence / Points of Interest

1. Correspondence

E. MAPS Leadership Team Reports

1. ARP / ESSER III Amendment Review (*informational only*) -- Curriculum Director Amber Kowatch

2. Return to In-Person Learning & Continuity of Services Plan (*6 month review*) -- Curr. Dir. Amber Kowatch

3. Nutrition Services Report -- Director Keri Carlson

4. New Policy & Handbook Review Update

10. Old Business

A. Bond Update -- Mr. Noah Schneider, The Christman Company

B. Mascot Update

11. 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 Authorize School District Acquisitions, Credit Cards & Signatures

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 XI.A.1 through XI.A.6 as stated and presented above.
- B. **ACTION**: Consider a Motion to Approve the Resolution to Authorize Negotiations and Execution of a Contract with Dean Transportation
- C. **ACTION**: Consider a Motion to Approve the Master Agreement between the Manistee Custodial/Maintenance Educational Support Personnel Association/MEA/NEA and Manistee Area Public Schools (July 1, 2023-June 30, 2026)
12. **New Business**
- A. Future Work/Study Session Topics & Goals
1. MAPS Policies & Student Handbook Review -- July 25, 2023 Work/Study Session
 2. Construction/Budget Update -- August 23, 2023, Work/Study Session (tentative)
13. **Announcements**
- A. **MAPS Board of Education**
1. **MAPS Board of Education Work/Study Session**
TUESDAY, July 25, 2023 -- 5:30 pm -- MMHS School Office Conference Room
 2. **MAPS Board of Education Regular Meeting**
Wednesday, August 9, 2023 -- 7 pm -- MMHS Band Room
- B. **MAPS District**
14. **Adjournment**
- A. **ACTION**: **Consider a Motion to Adjourn the Meeting**