

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

**West Shore Community College, Downtown Manistee Campus
401 River Street
Manistee, MI 49660
WORK-STUDY SESSION**

Wednesday, October 25, 2023 --6:00 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, Roll, Accept Agenda

A. ACTION: Consider a Motion to Accept the Agenda as presented

III. Disclosure of Conflict of Interest

*Any Board Member having an(any) anticipated or possible Conflict of Interest(s), as defined in **Board Policy #2301--Conflict of Interest**, on a (any) matter(s) under consideration shall disclose that (those) situation(s) during this portion of the meeting.*

IV. Public Communication

This portion of the Agenda is for persons to address the Board. Each individual will have three (3) minutes to provide Agenda-Related 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.

V. Discussion Item(s)

A. Welcome -- Mr. Michael Rochholz, Consultant/Facilitator, Michigan Association of School Boards (MASB)

B. Goal Setting & Discussion (Code of Ethics, Community Engagement, Communication)

VI. Announcements

A. MAPS Board of Education

1. **Regular Meeting** -- Wednesday, November 8, 2023 -- 7 pm -- MMHS Band Room

2. **Michigan Association of School Boards Annual Leadership Conference**

Thursday, November 9 - Sunday, November 12, 2023 -- Lansing Center, Lansing, MI

3. **Special Meeting with Closed Session (Superintendent's Annual Evaluation)** -- Wednesday, November 29, 2023 -- 6:30 pm -- Location TBD

4. **NO WORK/STUDY SESSION IN NOVEMBER** (due to November 29th Special Meeting w/Closed Session for Superintendent's Evaluation)

B. MAPS District

1. **1/2 Day Students & Staff** -- Wednesday, November 22, 2023

2. **Thanksgiving Break** -- Thursday, November 23, 2023, and Friday, November 24, 2023

3. **School Resumes** -- Monday, November 27, 2023

VII. **Adjournment**

A. **ACTION: Consider a Motion to Adjourn the Meeting**