



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Wednesday, March 13, 2024--7:00 PM**

**Manistee Middle/High School -- LIBRARY (MEDIA CENTER)
525 Twelfth Street
Manistee, Michigan 49660**

AGENDA

MISSION

"Mariners lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfills the goals of all learners at every stage of their journey."

VISION

"Leading a connected Manistee learning community, which supports the educational journey of each individual student through persistent dedication to student-centered success."

*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. Approval of Minutes from Previous Meeting
4. **Disclosure of Conflict of Interest** --Any Board Member having an(any) anticipated or possible Conflict(s) of Interest, as defined in **Board Policy #2301--Conflict of Interest**, on a(any) matter(s) under consideration at this meeting shall disclose that(those) situation(s) during this portion of the meeting.
5. **Public Communication**

This portion of the agenda is for persons to address the Board for only those items that appear on the agenda. Public Communication/ Comment is limited to three (3) minutes

per individual.

6. **Board, Committee or Student Representatives' Report**

A. Student Representatives' Report

1. Quiz Bowl Team
2. Theater Team

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

A. Personnel Report

B. Finance Report

C. Community Articles/Correspondence/Points of Interest

1. Correspondence
2. Overnight/Extended Student Trip(s) - Boys varsity swim and diving team.
March 7-9 State D3 Championships in Holland MI

D. MAPS Leadership Team Reports

1. Curriculum Presentation by Amber Kowatch
2. Nutrition Services Report-Director Keri Carlson

8. **Old Business**

- A. Bond Update Kennedy-Noah will be presenting

9. **Business/Action Items**

- A. Consider a motion for recommendation for roofing bid
- B. Consider a motion for recommendation of a technology award
- C. Consider a Motion to Approve the Pay Application #8 as presented by The Christman Company

10. **New Business**

11. **Announcements**

12. **Adjournment**