MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION

Regular Meeting
Monday, August 12, 2024--7:00 PM

Manistee Middle/High School -- Media Center/Library
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. Approval of Accounts Payable Report
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. 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. Please note the Board may not respond during the meeting, but questions and concerns will be addressed individually as soon as possible.

6. **Superintendent's Report and Correspondence**
   A. **Celebration of MAPS Retirees -** Kathleen Smith,Wendy Adamski, Stacey Ramsey, Kristen Johnson, Paul Howes, Kevin Postma, Andrea Mack, Nancy Day, Andy Huber, Carol Hansen, Kenn Kott, Keri Carlson,Corey VanFleet
   B. Personnel Report
   C. **MAPS Leadership Team Reports**
      1. Technology Report-KBS
      2. Nutrition Services-Keri
   D. Return to In-Person Learning & Continuity of Services Plan -- Curr. Dir. Amber Kowatch
7. **Business/Action Items**
   A. **Teacher Hires**
      1. ACTION ITEM:New Teacher Hire-Kelly Petersen
      2. ACTION ITEM-New Teacher Hire- Aaron Myers
      3. ACTION ITEM:New Teacher Hire-Rebecca Frederick
      4. ACTION ITEM: New Principal Hire-Shelly Vanvoorst
      5. **Professional Development**
         a. ACTION ITEM:Consider a Motion to Approve the Professional Development Committee Membership for SY 2024-2025

         b. ACTION ITEM:Consider a Motion to Approve the Professional Development (PD) Advisory Committee Recommended PD Plan for SY 2024-2025

   B. ACTION ITEM:Milk Bid
   C. ACTION ITEM:Pay App #13
   D. Leave of Absence Requests
      1. ACTION ITEM:Leave of Absence-Isabella Rankin
      2. ACTION ITEM:Recommendation for Aubrey Gregorski for a 3 month leave of absence.
   E. ACTION ITEM: THRUN Updates
      1. Thrun Policy OPTIONAL-NOT Recommended at this time 4229, 5714
   F. ACTION ITEM: MAPS Student Handbook
   G. ACTION ITEM:Manistee Area Public Schools EOP - 2024/25
8. **New Business**
   A.
   Honors Night: Thursday, May 8
   Graduation: Friday, May 9
9. **Announcements**
   A. MASB's 2024 Delegate Assembly will begin Thursday, October 24 at 7 p.m. at the Lansing Center in Lansing. Delegates selected by boards of education across the state will decide MASB's positions on a wide variety of issues affecting education. All delegates and alternates must be school board members. Only delegates and

alternates named by your board may offer motions and vote on issues. However, all school board members may speak on the issues and participate in the debate.

10. **Adjournment**