

**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Wednesday, July 15, 2026--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. To ensure

due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels.

Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

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

A. Personnel Report

7. **Old Business**

A. Discussion of Board of Education Policy changes.

8. **Semi-Organizational Business**

A. ACTION: Consider a Motion to Approve the Authorization of Depositories for School District Funds.

Approve the ATTACHED(on agenda) list of depositories, accounts and signatories for such accounts.

B. ACTION: Consider a Motion to Appoint School District Attorneys
Retain the services of school attorneys, THRUN Law Firm, P.C., and Clark Hill.

C. ACTION: Consider a Motion to Approve Investment Authorization
Authorize the Superintendent, with the approval of the Treasurer of the Board, to invest school funds whenever appropriate and advisable and permitted by school law.

D. ACTION: Consider a Motion to Approve Usage of School Credit Cards
Approve the use of a Filer Credit Union VISA credit card for the purchase of goods and services on behalf of the District in accordance with Policy 3209.

E. ACTION: Consider a Motion to Approve Authorizing the Signing of Checks, Contracts, Agreements & Purchase Orders
Authorize the Superintendent or his designee to sign checks, business contracts, and agreements, and purchase orders on behalf of the Board of Education.

F. ACTION: Consider a Motion to Approve Authorizing Electronic Transfer of Funds
Authorize the electronic transfer of funds and appoint the Business Manager to serve as the District's Electronic Transfer Officer.

This is a yearly standing item for our July Organizational Meeting

9. **Business/Action Items**

- A. Adoption of Board of Education policy changes.
- B. Consider hiring Alexandra Sloan as a Kindergarten teacher.
- C. Consider hiring MECC Assistant Principal candidate.
- D. MSHAA membership approval
- E. Consider adopting Ballot Proposal language for the upcoming election on November 3, 2026.
- F. Consider amending payment previously approved in February 2026 for Pay App #30 from \$1,597,085.94 to \$1,176,696.88.
- G. Consider a supplemental payment for Pay App #30 in the amount of \$271,025.64.

10. **Announcements**

11. **Adjournment**