



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660
REGULAR / ORGANIZATIONAL MEETING
Wednesday, January 13, 2021--7:00 PM**

MEETING ID (link): meet.google.com/fce-bocu-dkn

PHONE: (US)+1 862-239-7304 **PIN:** 352649938

ONLINE PUBLIC COMMENT FORM (case sensitive): <https://bit.ly/3bRO6BD>

***** SCHOOL BOARD RECOGNITION MONTH *****

AGENDA

MISSION

"Chips 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, delivering The Chippewa Edge."

*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. Oaths of Office

A. Elected Board Members (Ashley Sensabaugh & Justine Slawinski)

III. Call Meeting to Order, Roll & Accept Agenda -- Supt Ronald Stoneman

A. **Action:** Acceptance of Agenda

B. Organization of Board and 2021 Meeting Schedule

1. Election of Officers

- a. President (following election, newly-elected President will preside for the remainder of the meeting)
- b. Vice President
- c. Secretary
- d. Treasurer

2. 2021 Board Meeting Schedule

IV. Consent Agenda

- A. Approval of MAPS Board of Education Regular Meeting Minutes -- 12.09.2020
- B. Approval of Accounts Payable Report -- 01.13.2021

V. Celebration of MAPS Success! *January is National School Board Recognition Month*

- A. Recognition of Dedicated Service -- Mr. Dale Sparks, MAPS Board of Education Board Member (retired)
- B. Recognition of Service -- Presentation of Certificates of Appreciation -- 2021 MAPS Board of Education Members (Supt. Stoneman)

VI. 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. A Second Public Communication/Comment Period is scheduled at the end of the meeting for any other items.

VII. Board, Committee or Student Representatives' Report

A. Student Representatives' Report

VIII. Superintendent's Report and Correspondence

A. MISD

B. Authorizer's Report -- MGLVA -- Last Meeting: 12.17. 2020. Next Meeting: 01.21.2020

C. Personnel Report

D. Finance Report

E. MAPS Leadership Team Reports / Newsletters

1. Introduction of Chasity Gauker, Literacy Coach/Teacher

F. Community Articles/Correspondence/Points of Interest

1. Correspondence

2. Overnight/Extended Student Trip(s)

IX. Old Business

A. Former High School Building

B. Facility Sub-Committee Update

C. Jefferson Neighborhood Committee: Last meeting: 12.16.2020

D. Social Media

E. Future Work/Study Session Topics & Goals

X. Business/Action Items

A. **Action:** Extended COVID-19 Learning Plan Reconfirmation

B. **Action:** Adoption of Resolution Calling the Election and Approval of Ballot Language

XI. New Business

XII. Second Public Communication

This portion of the agenda is for persons to address the board. Public comment is limited to three (3) minutes per individual.

XIII. Announcements

A. **NATIONAL SCHOOL BOARD RECOGNITION MONTH**

B. **Joint MAPS Board of Education & MGLVA Board of Directors Work/Study Session**

Wednesday, January 27, 2021 -- 7 pm -- To be determined

C. **MAPS Board of Education Regular Meeting**

Wednesday, February 10, 2021 -- 7 pm -- To be determined

D. **MAPS Board of Education Work/Study Session**

Wednesday, February 24, 2021 -- 7 pm -- To be determined

E. **MAPS District Date(s)**

Monday, January 18, 2021 -- Professional Development Day

Monday, February 8, 2021 -- Professional Development Day

Monday, March 1, 2021 -- Professional Development Day

Friday, March 26, 2021 -- No School; Spring Break Begins

Monday, April 5, 2021 -- Students/Staff Return

XIV. Closed Session -- for strategy and negotiation sessions connected with collective bargaining negotiations

XV. Adjournment