

MANISTQUE BOARD OF EDUCATION  
REGULAR MEETING – JANUARY 18, 2021  
COMMUNITY/BOARD ROOM & VIA ZOOM  
MANISTIQUE MIDDLE/HIGH SCHOOL  
5:30 P.M.

AGENDA

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approval of the Agenda
- IV. Election of Officers
  - A. President (assumes Chair immediately after election)
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
- V. Minutes of Previous Meeting – December 21, 2020
- VI. Communications and Correspondence – Secretary
- VII. Public Comment on Agenda Items
- VIII. Superintendent's Report
- IX. Administrative Reports
  - A. John Shiner – Middle/High School Principal
  - B. Jennifer Boyle – Elementary Principal
- X. Supervisor Reports
- XI. Board Reports/Requests
- XII. Action Items
  - A. Duties of the Treasurer and Secretary
  - B. Signatories
  - C. Depositories
  - D. Publications of Record
  - E. Legal Counsel
  - F. Review and Approve the December, 2020 Financial Report
  - G. Approve FFCRA Non-extension
  - H. Approve the Second Reading and Adoption of NEOLA Social Media Policies

- I. Approve the Reconfirmation of the MAS Extended COVID-19 Learning Plan
- J. Approve Fairview Bus Garage Usage Proposal
- K. Appoint 7<sup>th</sup> Grade Girls' Basketball Coach for the 2020-2021 School Year
- L. Approve the Professional Development and Training on Virtual Learning Document
- M. Dates and Locations of Regular Meetings for 2021
- N. Committee Assignments for 2021
  - 1. Policy Committee
  - 2. Finance Committee
  - 3. Buildings and Grounds Committee
  - 4. Miscellaneous District and Ad Hoc Committees and Reps
    - a. Negotiations/Personnel (ad hoc)
    - b. Library Advisory Board
    - c. School Improvement/Alternative Education/Sex Ed Advisory
    - d. Student Activities/Athletic, Music and Academic Booster Clubs
    - e. UPEA Joint Policies Council (ad hoc)
    - f. Delta-Schoolcraft I.S.D. School Board Representative
    - g. MASB Legislative Relations Network Representative
    - h. Special Election Scheduling Committee
    - i. Committee on Board Self-Governance (ad hoc)
    - j. Mentor to New Board Members
- XIII. Public Comment Period
- XIV. Closed Sessions
  - A. Student Discipline Issue
  - B. Student Discipline Issue
- XV. Adjournment

Reminder: The next regular meeting of the Manistique Area Schools Board of Education will be Monday, February 15, 2021 at 5:30 p.m. in the Community/Board Room.

*NOTICE: This 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 time for public participation during the meeting as indicated in the agenda.*