

MANISTIQUE BOARD OF EDUCATION
REGULAR MEETING – DECEMBER 20, 2021
COMMUNITY/BOARD ROOM
MANISTIQUE MIDDLE/HIGH SCHOOL
5:30 P.M.

AGENDA

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Closed Session
 - A. Attorney/Client Privilege – Review Written Communication
- IV. Approval of the Agenda
- V. Minutes of Previous Meeting – November 15, 2021 Regular Meeting
- VI. Communications and Correspondence - Secretary
- VII. Public Comment on Agenda Items
- VIII. Superintendent's Report
- IX. Administrative Reports
- X. Supervisor Reports
- XI. Board Reports/Requests
- XII. Action Items
 - A. Review and Accept the June 30, 2021 Financial Audit
 - B. Review and Approve the November, 2021 Financial Report
 - C. Amend the 2021-2022 General Fund Budget
 - D. Amend the 2021-2022 General Appropriation Resolution
 - E. Approve Fairview Bus Garage Purchase Agreement
 - F. Approve the Test to Stay Plan
 - G. Second Reading and Adoption of Neola Policies Volume 36, Number 1
 - H. Appoint Emerald MTSS School Systems Coach
 - I. Set January, 2022 Meeting Date and Time
- XIII. Public Comment Period
- XIV. Closed Session
 - A. Student Discipline Issue
- XV. Adjournment

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.