



**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION
810 STATE HIGHWAY M-28 WEST, SUITE B ~ 387-2251
REGULAR MEETING – 6:00 p.m.
December 21, 2020
Electronic Board Meeting per MDHHS Order
<https://meet.google.com/jhp-qghf-uib?hs=224>**

AGENDA

1. MEETING CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Mission Statement
- 1.4 Recognition of persons present and those who wish to address the Board (three-minute limit) or present an item of business for a future meeting.
- 1.5 Approve minutes of the last meeting

2. FINANCIAL

2.1	Account Balances as of	<u>November 30, 2020</u>
	GENERAL FUND	<u>\$1,231,862.32</u>
	DEBT RETIREMENT	<u>\$ 245,076.70</u>
	QZAB DEBT RETIREMENT	<u>\$ 1,991.04</u>
	CAPITAL PROJECTS	<u>\$ 132,129.36</u>
	ACTIVITIES FUND	<u>\$ 104,211.50</u>

- 2.2 Expenditures and accounts payable approval

3. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- 3.1 Consider Reconfirming Extended COVID-19 Learning Plan
- 3.2 Chart House Energy Presentation
- 3.3 Consider Approval of Purchase Agreement with Alger Parks and Recreation Department
- 3.4 Consider Approval of Library Strategic Plan
- 3.5 Consider Approval of Summer Tax Levy Resolution
- 3.6 Consider Approval of 2020-2021 General Fund Budget Amendment
- 3.7 Consider Approval of 2020-2021 General Fund Budget Forecast
- 3.8 Consider Amending Superintendent Contract
- 3.9 First Reading of NEOLA Policies

4. COMMUNICATIONS

5. COMMITTEE REPORTS

6. ADMINISTRATIVE REPORTS

7. FINAL RECOGNITION OF PERSONS PRESENT AND THOSE WHO WISH TO ADDRESS THE BOARD (THREE-MINUTE LIMIT)

8. SET DATE, TIME, TOPIC OF NEXT MEETING

9. ADJOURN

Americans with Disabilities Act: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Pete Kelto, Superintendent/7-12 Principal at (906) 387-2251 at least one week prior to the meeting or as soon as possible.

Notice Regarding Board Meeting Minutes: Minutes of meetings of the Munising Public Schools Board of Education are stored in the Superintendent's Office, 810 State Highway M-28 West, Munising, MI 49862. Recent minutes, following approval, are also posted on the district website www.mps-up.com.