



**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION
810 STATE HIGHWAY M-28 WEST, SUITE B ~ 387-2251
REGULAR MEETING – 6:00 p.m.
January 18, 2021
ELECTRONIC MEETING PER MDHHS ORDER
AGENDA**

1. MEETING CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Oath of Office
- 1.3 Roll Call
- 1.4 Mission Statement
- 1.5 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.
- 1.6 Approve minutes of the last meeting

2. FINANCIAL

2.1	Account Balances as of	<u>December 31, 2020</u>
	GENERAL FUND	<u>\$945,166.91</u>
	DEBT RETIREMENT	<u>\$266,251.96</u>
	QZAB DEBT RETIREMENT	<u>\$ 1,991.21</u>
	CAPITAL PROJECTS	<u>\$110,292.20</u>
	STUDENT/SCHOOL ACTIVITY	<u>\$108,027.45</u>

- 2.2 Expenditures and accounts payable approval

3. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- 3.1 Organization of the Board
 - A. Election of President
 - B. Election of Officers (Vice President; Secretary; Treasurer)
 - C. Establish Regular Meeting Days and Times
 - D. Present Board Committee Assignments for Initial Review
- 3.2 Consider Board Per Diem for Meetings
- 3.3 Consider Reconfirming Extended COVID-19 Learning Plan
- 3.4 Consider Extending FFCRA Leave
- 3.5 Consider Modification of Purchase Agreement
- 3.6 Consider Chart House Energy Proposal
- 3.7 Consider Approval 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.