



**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION
810 STATE HIGHWAY M-28 WEST, SUITE B ~ 387-2251
REGULAR MEETING – 6:00 p.m.
February 16, 2021
ELECTRONIC/VIRTUAL MEETING DUE TO MDHHS ORDER
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

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|-----|-------------------------|-------------------------|
| 2.1 | Account Balances as of | <u>January 31, 2021</u> |
| | GENERAL FUND | <u>\$997,881.96</u> |
| | DEBT RETIREMENT | <u>\$326,993.70</u> |
| | QZAB DEBT RETIREMENT | <u>\$ 1,991.38</u> |
| | CAPITAL PROJECTS | <u>\$110,296.75</u> |
| | STUDENT/SCHOOL ACTIVITY | <u>\$109,527.71</u> |

- 2.2 Expenditures and accounts payable approval

3. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- 3.1 Consider Reconfirming Extended Learning Plan
- 3.2 Consider Approving/Not Approving Solar Panel Project
- 3.3 Consider Voting for MASB Board of Directors Candidate
- 3.4 Consider Approving Board Committee Assignments
- 3.5 MI Safe Schools Testing Program Discussion
- 3.6 Consider Resignation of Food Service Employee
- 3.7 Consider Hiring Food Service Employee
- 3.8 Consider Termination of JV Boys Basketball Coach

4. COMMUNICATIONS

5. COMMITTEE REPORTS

6. ADMINISTRATIVE REPORTS

7. 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.