

**MUNISING PUBLIC SCHOOLS  
BOARD OF EDUCATION  
810 STATE HIGHWAY M-28 WEST, SUITE B  
387-2251**

**REGULAR MEETING – 6:00 p.m.  
October 16, 2019  
ROOM 2178 - MUNISING MIDDLE/HIGH SCHOOL**

**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**

<b>2.1 Account Balances as of</b>	<b><u>September 30, 2019</u></b>
<b>GENERAL FUND</b>	<b><u>\$941,422.27</u></b>
<b>DEBT RETIREMENT</b>	<b><u>\$269,759.31</u></b>
<b>QZAB DEBT RETIREMENT</b>	<b><u>\$ 2,951.25</u></b>
<b>CAPITAL PROJECTS</b>	<b><u>\$426,886.84</u></b>
<b>ACTIVITY FUND</b>	<b><u>\$113,352.93</u></b>

**2.2 Expenditures and accounts payable approval**

**3. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- 3.1 Presentation of 2018-2019 School Audit**
- 3.2 Consider Hiring Paraprofessional Aides**
- 3.3 Consider Accepting Resignation/Retirement of Administrative Assistant**
- 3.4 Consider Accepting Resignation/Retirement of Bus Mechanic**
- 3.5 Consider Adopting Detailed List of Online Courses**
- 3.6 Consider Munising Schools Public Library Superiorland Library Cooperative Board Appointment**
- 3.7 Consider Approval of Munising Schools Public Library Advisory Board Bylaws**
- 3.8 Consider Auxiliary Services Committee Recommendations**
- 3.9 Consider Michigan Department of Transportation Right-of-Way Proposal**

**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/6-12 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](http://www.mps-up.com).