



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### **Agenda**

Adrian High School  
785 Riverside Ave., B100  
Adrian, MI 49221

Regular Meeting  
Monday, February 10, 2020  
6:00 p.m.

#### **A. Call to Order**

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
  - a. SEC report
  - b. Outstanding Citizens
5. Prearranged Audience Participation
6. Communications
  - a.\* Retirement of Debbie Holmes, Teacher
  - b.\* Resignation of Erin Risner, Teacher

#### **B. Recommended Action**

1. Consent Agenda
  - a.\* Approval of Minutes from January 27, 2020, Regular Meeting
  - b.\* Treasurer's Report ending January 31, 2020
2. Business Requiring Board Action
  - a.\* Approval of HVAC estimates for the elementary buildings
  - b.\* Approval of the request to purchase Geometry and Algebra II textbooks
  - c.\* Approval of Donation
3. Business Requiring Future Board Action

#### **C. Reports from Superintendent and Staff**

#### **D. Future Meetings and Business**

1. Board Committee Reports- Finance
2. Board Member Comments
3. Meeting Dates and Upcoming Events
  - ISD budget planning meeting, February 20, 2020, 6:00 p.m.
  - 7-12 Orchestra Pre-Festival Concert, February, 24, 2020, 7:00, PAC
  - Maple Blues Blast, February 29, 2020, 6:00 p.m., Tobias Center

#### **E. Non-arranged Audience Participation**

#### **F. Closed Session**

1. AEA Negotiation Update

#### **G. Adjournment**

\*Denotes Exhibits

***In partnership with families and our community, Adrian Public Schools provides a quality education, challenging students to excel academically and inspiring them to become contributing citizens within our diverse, ever changing society.***