



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### **Agenda**

Regular Meeting  
Monday, June 23, 2025  
AHS  
6:00 p.m.

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

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
  - a. Women's Guild
5. Communications
  - a. Grants awarded July 2024-June 2025
  - b. Resignation of Deborah Callahan

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

1. Consent Agenda
  - a. Approval of June 9, 2025, Regular Minutes
  - b. Approval of June 9, 2025, Closed Session (handout)
  - c. Approval of June 9, 2025, Special Meeting
2. Business Requiring Board Action
  - a. Approval to transfer money from the Head Start to the Capital Projects and Technology Fund
  - b. Approval of PQ bond application resolution
  - c. Approval to issue School Improvement Bonds
  - d. Approval to increase capital expenditure threshold
  - e. Approval of an alarm service contract
  - f. Approval of MHSAA membership
  - g. Approval of 2025 Graduates
  - h. Approval of the 2024-25 budget amendments
  - i. Approval of the 2025-26 budget
  - j. Approval of the Superintendent's contract
  - k. Approval of 2024/25 Superintendent merit pay
4. Business Requiring Future Board Action
  - a. First reading for MASB membership
  - b. First reading of graduation requirements for the class of 2029
  - c. First reading of course books
  - d. First reading to call a bond election
  - e. First reading to ratify resolution for the sale of school improvement bonds
  - f. First reading of Chromebook purchase
  - g. First reading for roof replacement at The Mouli Center

- h. First reading to review the Energy Conservation Performance contract bid

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

- a. Spring Sports Update
- b. Head Start Monthly update

**D. Future Meetings and Business**

- 1. Board Committee Reports, Finance
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - June 23<sup>rd</sup>, BOE Meeting, B100, 6:00p.m.

**E. Public Comment** ('Request to Participate Form' must be filled out and given to Angie Schaffer before Section D (Future Meetings and Business) on the agenda

**F. Closed Session**

**G. Adjournment**

**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.**