

## **Agenda**

Regular Meeting Monday, April 10, 2023 6:00 p.m. Cafeteria

### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. You be the Chemist
  - c. Robotics
  - d. Outstanding Citizens

#### 5. Communications

- a. Resignation of Tongi Merillat, Head Start
- b. School Pictures

### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of March 13, 2023, Closed Session Minutes (hand out)
  - b. Approval of March 13, 2023, Regular Minutes
  - c. Treasurer's Report ending February 28, 2023 and March 31, 2023
  - d. Change Order from Clark Construction
  - e. Approval of Hire
    - i. Marquese Dunn, Paraprofessional
    - ii. Spring Coaches

# 2. <u>Business Requiring Board Action</u>

- a. Approval of revisions to board policy, 3116 District Technology, and Acceptable Use
- b. Approval of the Head Start Early Childhood Program's Cost Allocation Plan
- c. Approval of nomination of a representative to the LISD annual budget meeting
- d. Approval of Individual Contracts for 2023-24
- e. Approval of Donations

# 3. <u>Business Requiring Future Board Action</u>

- a. First reading to review the 2023-24 Contract renewal For ESS
- b. First reading for bathroom work at Springbrook
- c. First reading for safety film window wraps
- d. First reading for Social Media proposal
- e. First reading to review the proposed resolution to enter into contracts
- f. First reading of the Early Head Start and Head Start COLA & QI grant application

## C Reports from Superintendent and Staff

- a. Safety Grant
- b. Winter Sports Recap and Spring Sports Preview
- c. Fine Arts

## D. Future Meetings and Business

- 1. Board Committee Reports- Curriculum, Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - a. Lincoln Musical, April 14-15, 2023, 6:30 PAC
  - b. Middle School Solo Ensemble, April 22nd
  - c. BOE Meeting, April 24th, 6:00 p.m. Michener

#### E. Public Comment

## F. Closed Session

- 1. AAA Negotiations
- 2. AESPA Negotiations
- 3. AEA Negotiations
- 4. AFSCME Negotiations

### G. Tentative Action

1. AAA

## H. 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.