

# **ADRIAN PUBLIC SCHOOLS**

*Tradition of Opportunities* Future of Possibilities

### <u>Agenda</u>

Regular Meeting Monday, April 8, 2024 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. Outstanding Citizen
  - b. Tracy Pickle- Adrian Women's Club Teacher of the Year
- 5. Communications
  - a. Resignation of Jennifer Marlatt, Teacher
  - b. Resignation of Alisha Bates, Head Start
  - c. Retirement of Doug Ruesink, Teacher

#### B. Recommended Action

- 1. <u>Consent Agenda</u>
  - a. Approval of March 11, 2024, Regular Minutes
  - b. Treasurer's Report ending March 31, 2024
  - c. New Hires
    - 1. Riley Brown- Head Start
    - 2. Arianna Callahan- Head Start
    - 3. Karlee Coats- Head Start
    - 4. Ashley Swank- Head Start
    - 5. Jaleel Brown- Strength and Conditioning Coach
    - 6. Spring Coaches
- 2. Business Requiring Board Action
  - a. Approval to nominate a representative to the LISD annual budget meeting
  - b. Approval of virtual servers
  - c. Approval for leave of absence extension
  - d. Acceptance of Donations
- 3. <u>Business Requiring Future Board Action</u>
  - a. First reading for ESS contract renewal
  - b. First reading for First student contract renewal
  - c. First reading K-1 touch screens

### C. Reports from Superintendent and Staff

- a. Kindergarten Roundup
- b. Winter Sports recap

# D. Future Meetings and Business

- 1. Board Committee Reports, Curriculum, Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - April 13, 2024, Mattress Sales
  - April 18, 2024, Foundation Opening Night Reception, 6:30
  - April 18, 2024, The Addams Family, HS Musical
  - April 22, 2024, BOE Meeting, Michener, 6:00
- **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

1. AEA Negotiations

### 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.