# <u>Agenda</u>

Regular Meeting Monday, August 12, 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. The Maple Health Center
- 5. Communications
  - a. Resignation of Carol Wahl

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of July 22, 2024, Regular Minutes
  - b. Treasurer's report ending July 31, 2024
  - c. New Hire
    - 1. Scott Reincke, Foodservice
- 2. <u>Business Requiring Board Action</u>
  - a. Approval of course books
  - b. Acceptance of Donations
- 3. Business Requiring Future Board Action
  - a. First reading of revisions to board policies
  - b. First reading of new board policies

## C. Reports from the Superintendent and Staff

a. 2024/25 Beginning of School Year update

## D. Future Meetings and Business

- 1. Board Committee Reports- Finance
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - a. BOE Meeting, August 26, 2024, 6:00 p.m.
  - b. August 26, 2024, First Day of School, half day
- **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. 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.