

ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

<u>Agenda</u>

Regular Meeting Monday, August 23, 2021 6:00 p.m.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. AHS Band & Orchestra trip
- 5. Prearranged Audience Participation
- 6. Communications
 - a.* Resignation of Emily Palmer, Administrative Assistant
 - b.* Resignation of Kori Nieman, Head Start
 - c.* Resignation of Andrew Mains, Athletic Director

B. Recommended Action

- 1. Consent Agenda
 - a.* Approval of Minutes from August 9, 2021, Regular Meeting
 - b.* Approval of Minutes from August 9, 2021, Closed Session (hand out)
 - c. Treasurer's Report ending July 2021 approved by Finance Committee
 - d.* Change orders for Adrian High School
- 2. Business Requiring Board Action
 - a.* Approval of the resolution for merit pay for non-union employees
 - b.* Approval of the resolution for merit pay for IUOE Administrative Assistants
 - c.* Approval of the resolution for merit pay for AEA employees
 - d.* Approval to purchase for a new maintenance truck
 - e.* Acceptance of Donations
- 3. Business Requiring Future Board Action

a.* First reading to review purchase agreement for the sale of the former McKinley lot

C. Reports from Superintendent and Staff

- a. Administrative Retreat
- b. Start of School Planning

D. Future Meetings and Business

- 1. Board Committee Reports
 - a. Curriculum
 - b. Finance
 - c. Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - a. August 30 ,2021, First Day of School
 - b. September 10, 2021, Blue Jean Ball
 - c. September 13, 2021, BOE Meeting, 6:00, B-100
 - d. September 17, 2021, Homecoming

E. Non-arranged Audience Participation

F. Closed Session

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.