

**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 16, 2021, Outstanding Alumni Awards
  - 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.