



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

Regular Meeting  
Monday, August 26, 2019  
6:00 p.m.

**Agenda**  
Adrian High School  
785 Riverside Ave. B100  
Adrian, MI 49221

### **A. Call to Order**

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
5. Prearranged Audience Participation
6. Communications
  - a.\* Resignation of Todd Crum, Paraprofessional Springbrook
  - b.\* Resignation of Frank Stepnowksi, High School Math
  - c.\* Resignation of Livingston Garland, High School English
  - d.\* Thank you from Adrian Dominican Sisters for the use of the chairs

### **B. Recommended Action**

1. Consent Agenda
  - a.\* Approval of Minutes from August 12, 2019, Regular Meeting
  - b.\* Approval of Hires
    1. Alyssa Parmer, Adrian High School English
    2. Deidra LaPointe, Prairie Elementary
    3. Elise Shulters, Springbrook Food Services
2. Business Requiring Board Action
3.
  - a.\* Approval of the resolution for collaborative team teacher merit pay for 2019-20
  - b.\* Approval of the resolution for teacher merit pay for 2019-20
  - c.\* Approval of the resolution for merit pay for non-union employees for 2019-20
  - d.\* Approval of changes to Board Policy GCBD, Family Medical Leave Act
  - e.\* Approval of changes to Board Policy BBA, Board Member Authority and Responsibilities
  - f.\* Approval of changes to Board Policy BCB, Organization of the Board
  - g.\* Approval of the deletion of Board Policy GCQE, Resolving Public Complaints
  - h.\* Approval of changes to Board Policy BFCA, Policy Adoption Bylaws
  - i.\* Approval of changes to Board Policy BFC, Policy Adoption

Business Requiring Future Board Action

- a.\* First reading to review changes to Board Policy IIA, Textbook-Workbook-Student Supplies
- b.\* First reading to review quote for the purchase of T1 Nspire CX calculators

**C. Reports from Superintendent and Staff**

- a. Start of school
- b. Chaloner's School Supply Drive
- c. Fall Recreation Programs
- d. Board of Education Team Building Activity

**D. Future Meetings and Business**

- 1. Board Committee Reports- Finance Committee
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - August 28, 2019, Open Houses, Elementary 5-6 p.m., Springbrook Middle 5:30-6:30 p.m.
  - September 6, 2019, First Home Varsity Football Game, 7:00 p.m.

**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.***