



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### **Agenda**

Regular Meeting  
Monday, August 9, 2021  
6:00 p.m.

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

1. Pledge of Allegiance
2. Attendance and Approval of Agenda
3. Mission Statement
4. Good News Reports
5. Prearranged Audience Participation
6. Communications
  - a.\* Resignation of Joan Spicer, Head Start
  - b.\* Resignation of Melissa Cunningham, Head Start

#### **B. Recommended Action**

1. Consent Agenda
  - a.\* Approval of Minutes from July 26, 2021, Regular Meeting
  - b.\* Approval of Minutes from July 26, 2021, Closed Session (hand out)
  - c.\* Approval of Hire
    1. Brittany Cook, Prairie Elementary
    2. Nolan Peterson, Prairie Elementary
    3. Sarah Walkowe, Michener Elementary
    4. Stefanie Pickford, High School Counseling Office
2. Business Requiring Board Action
  - a.\* Approval to purchase student desks
3. Business Requiring Future Board Action
  - a.\* First reading to review the resolution for merit pay for non-union employees
  - b.\* First reading to review the resolution for merit pay for IUOE Administrative Assistants
  - c.\* First reading to review the resolution for merit pay for AEA employees
  - d.\* First reading to request a purchase for a new maintenance truck

#### **C. Reports from Superintendent and Staff**

- a. Health Department/ County Superintendent's meeting
- b. Staffing Update

**D. Future Meetings and Business**

1. Board Committee Reports
2. Board Member Comments
3. Meeting Dates and Upcoming Events
  - a. August 23, 2021, BOE Meeting, 6:00 p.m.
  - 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**

1. AEA Negotiation Update

**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.**