



ADRIAN BOARD OF EDUCATION

Special Meeting
Monday, December 9, 2019
5:00 p.m.

Adrian High School, Admin. Office
785 Riverside Avenue
Adrian, MI 49221

Agenda

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Prearranged Audience Participation
5. Good News Reports
6. Communications

B. Recommended Action

1. Consent Agenda – None
2. Business Requiring Board Action
 - a. Approval of Superintendent's Merit Pay for 2019-20 Goals
3. Business Requiring Future Board Action
 - a. 2019-20 Superintendent evaluation

C. Reports from Superintendent and Staff

D. Future Meetings and Business

E. Non-Arranged Audience Participation

F. Closed Session

G. 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.



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Regular Meeting
Monday, December 9, 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
 - a. Outstanding Citizens
5. Prearranged Audience Participation
6. Communications

B. Recommended Action

1. Consent Agenda
 - a.* Approval of Minutes from November 26, 2019, Regular Meeting
2. Business Requiring Board Action
 - a.* Approval of revisions to Board Policy JJE, Student Fundraising Activities and elimination of JJF, Student Activities Fund
 - b.* Approval of revisions to Board Policy KI, Fund Drives Among Employees
 - c.* Approval to allow the Superintendent to approve leave of absences for non-instructional staff
 - d.* Approval of the Head Start Early Childhood Program's Personnel Policies
 - e.* Approval of the Head Start Early Childhood Program's corrective action plan
 - f.* Acceptance of Superintendent's evaluation
3. Business Requiring Future Board Action
 - a.* First reading of revisions to Board Policy JN, Student Fees, Fines, and Charges

C. Reports from Superintendent and Staff

- a. Pre-Labor Day Start
- b. District A/C Audit
- c. Comstock Park Tree Ceremony
- d. Health Advisory Committee
- e. Board Activity

D. Future Meetings and Business

1. Board Committee Reports
2. Board Member Comments
3. Meeting Dates and Upcoming Events
 - December 10, 2019, MS Choir Concert, PAC, 7:00 p.m.
 - December 12, 2019, HS Choir Concert, PAC, 7:30 p.m.
 - December 13, 2019, Legislative Breakfast, 7:30 a.m., LISD
 - December 16, 2019, HS Orchestra and Band Concert, PAC, 7:30 p.m.
 - December 17, 2019, Springbrook Orchestra and Band Concert, PAC, 7:00 pm

E. Non-arranged Audience Participation

F. Closed Session

1. IUOE, Maintenance Negotiation Update
2. IOUE Administrative Assistant Negotiation Update
3. AESPA Negotiation Update
4. AAA Negotiation Update

G. Adjournment

*Denotes Exhibits

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