

# Agenda

Regular Meeting Monday, December 12, 2022 6:00 p.m. AHS Cafeteria

### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Outstanding Citizens
- 5. Communications
  - a. Resignation of Veronica Stetten, Paraprofessional
  - b. Resignation of Scott Kelley, HS Assistant Principal

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of November 28, 2022, Regular Minutes
  - b. Approval of November 28, 2022, Closed Session Minutes (hand out)
  - c. Treasurer's Report ending November 30, 2022
  - d. New Hires
    - i. Grace Halliwill- Head Start, Mental Health Consultant
    - ii. Sarah Thomas, Paraprofessional
    - iii. Approval to Hire- Dan Pena, Business Manager
- 2. Business Requiring Board Action
  - a. Acceptance of Donations
- 3. Business Requiring Future Board Action

# C. Reports from Superintendent and Staff

- a. Playbill Update
- b. Lesson Plan Update
- c. Evaluation Workshop Update
- d. Rudy Flores
- e. Head Start Monthly Report

# D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events

AHS Band & Orchestra Winter Concert, December 12, 7:30 PAC MS Choir Concert, December 13, 2022, 7:00 PAC AHS Choir Winter Concert, December 15, 2022, 7:30 p.m., PAC 7th & 8th Grade Band & Orchestra Concert, December 19<sup>th</sup>, 7:00, PAC

Half Day for Students, December 22, 2022, the start of Winter Break B.O.E. Organizational Meeting, January 9, 2023, 6:00 p.m. B100

- E. Public Comment
- F. Closed Session
- H. 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.