



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### **Agenda**

Regular Meeting

Monday, December 11, 2023

6:00 p.m.

#### **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 Mary Stark, Food Service
  - b. Resignation of Alexandria Winters, Head Start
  - c. Retirement of David Bull, Head Start
  - d. Retirement of Kathy Westfall, Central Office
  - e. Retirement of Carl Lewandowski, Principal

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

1. Consent Agenda
  - a. Approval of November 27, 2023, Regular Minutes
  - b. Approval of Closed Session Minutes, November 27, 2023 (handout)
  - c. Approval of Special Meeting Minutes, November 27, 2023
  - d. New Hires-
    - i. Morgan Lolley, Paraprofessional
    - ii. Erin Farley, Head Start
    - iii. Ashley Williams, Paraprofessional
    - iv. Winter Coaches

##### Business Requiring Board Action

- a. Approval of employee termination
- b. Acceptance of Donations

##### 2. Business Requiring Future Board Action

- a. First reading to review a resolution calling for a special school election

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

- a. Safety Grant Update
- b. High Impact Leadership Project

**D. Future Meetings and Business**

1. Board Committee Reports
2. Board Member Comments
3. Meeting Dates and Upcoming Events
  - December 13<sup>th</sup>, HS Choir Concert, 7:30 pm, PAC
  - December 14<sup>th</sup>, The Lesson Plan, 5:30, B100
  - December 14<sup>th</sup>, HS Band and Orchestra Concert, 7:30, PAC
  - December 18<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> grade Band/Orchestra Concert, 7:00 pm
  - December 19<sup>th</sup>, Parent Information Series, 5:30
  - December 30-January 3<sup>rd</sup>, Winter Break
  - January 8<sup>th</sup>, BOE Organizational Meeting and Regular Meeting, 6:00 pm

**E. Public Comment** ('Request to Participate Form' must be filled out and given to Angie Schaffer before Section D (Future Meetings and Business) on the agenda)

**F. Closed Session**

1. AESPA Negotiations

**G. Tentative Action**

**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.**