Agenda

Regular Meeting Monday, December 11, 2023 6:00 pm.

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, HS Choir Concert, 7:30 pm, PAC

December 14, The Lesson Plan, 5:30, B100

December 14, HS Band and Orchestra Concert, 7:30, PAC

December 18, 7th & 8th grade Band/Orchestra Concert, 7:00 pm

December 19, Parent Information Series, 5:30

December 30-January 3rd, Winter Break

January 8, 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.