

Agenda

Regular Meeting Monday, February 13, 2023 6:00 p.m. Cafeteria

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. Outstanding Citizens
 - b. 8th-grade Accelerated Science students
- 5. Communications
 - a. True Black History Museum
 - b. Resignation of Crystal Tucker, Paraprofessional

B. Recommended Action

- 1. Consent Agenda
 - a. Approval of January 23, 2023, Closed Session Minutes (hand out)
 - b. Approval of January 23, 2023, Regular Minutes
 - c. Treasurer's Report ending January 2023
 - d. Approval of Hire
 - i. Kendall Gaydosh, High School Hall Monitor,
 - ii. Karen Maloney, Head Start
 - iii. Stati Soto, Springbrook Assistant Principal

2. <u>Business Requiring Board Action</u>

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

3. <u>Business Requiring Future Board Action</u>

- a. First reading to review revisions to board policy 4104, Employee Complaint Procedure
- b. First reading to review revisions to board policy 3213, Electronic Transactions of Funds and Automated Clearing House Arrangements

C Reports from Superintendent and Staff

- 1. PLTW
- 2. Safety Grant

D. Future Meetings and Business

- 1. Board Committee Reports- Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 6th grade Band/Orchestra Concert, 2-17-23, 6:30
 7-12 grade Orchestra Concert, 2-20-23, 7:00
 7-12 grade Band Concert, 2-21-23, 7:30
 Maple Blues Blast, 2-25-23, 7:00
 BOE Meeting, 2-27-23, 6:00, Prairie Elementary

D. Public Comment

E. Closed Session

- 1. to consider the purchase or lease of real property up to the time an option to purchase or lease that property is obtained
- 2. IUOE- Administrative Assistants

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.