

ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

<u>Agenda</u>

Regular Meeting Monday, February 12, 2024 AHS, 6:00 p.m.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. Robotics
 - b. Outstanding Citizens
- 5. Communications
 - a. Resignation of Kristina Kidney, Media Specialist
 - b. Resignation of Hayden Seegert, Paraprofessional
 - c. Resignation of Alyssa Chupurdy, Head Start
 - d. Resignation of Amanda Perry-Rienstra, Head Start
 - e. Retirement of Chris Murray, Maintenance
 - f. Retirement of Robin Perez, Teacher

B. Recommended Action

- 1. <u>Consent Agenda</u>
 - a. Approval of January 22, 2024, Regular Minutes
 - b. Approval of January 22, 2024, Closed Session
 - c. Treasurer's Report ending January 31, 2024
 - d. New Hires

Susan Fillinger, Food Service Christie Yoder, Head Start Darlene Stevens, Food Service

2. Business Requiring Board Action

a. Approval of board policy updates

- i. 4108 Union Activity and Representation
- ii. 4207 Third Party Contracting of Non-Instructional Support Services
- iii. 4402-R Placement
- iv. 4403-R Performance Evaluation
- v. 4404 Performance Based Compensation
- vi. 4405-R Reduction in Force and Recall
- vii. 4407 Discipline
- viii. 4408 Termination
- vix. 4409-R Non-Renewal
- x. 4503-R Performance Evaluation (Administration)
- xi. 4504 Performance-Based Compensation (Administrator)

b. Acceptance of Donations

3. <u>Business Requiring Future Board Action</u> a. First reading to review candidates for MASB Board of Directors

C. Reports from Superintendent and Staff

a. Michelle Force- Fine Art Update

D. Future Meetings and Business

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

February 13, 2024, 7th-12th Pre-Festival Orchestra Concert
February 15, 2024, 7th-12th Pre-Festival Band Concert
February 17, 2024, AHS One Act Festival
Cultural Awareness Session, February 17th & 24
BOE Meeting, Feb. 26, 2024, Prairie, 6:00
February 27, 2024, Springbrook MS Pre-Festival Choir Concert
Parent Information Series, Feb. 28th
March 8-9, 2024, AHS Balladiers Showcase
March 12, 2024, AHS Jazz Festival
March 15, 2024, Junie B. Jones the Musical, presented by Alexander Drama Club
March 19, 2024, Kindergarten Roundup and Arts & Athletics Expo

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. AFSCME negotiations

G. Tentative Action

1. AFSCME

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.