

#### **Agenda**

Regular Meeting Monday, February 22, 2021 6:00 p.m.

# **Electronic Zoom Meeting**

Meeting ID: 869 4925 6048

Password: 202300

### By Phone:

+1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago)

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Attendance and Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
- 5. Prearranged Audience Participation
- 6. Communications



#### B. Recommended Action

- 1. Consent Agenda
  - a.\* Approval of Minutes from February 8, 2021, Regular Meeting
  - b. Approval of Minutes from February 8, 2021, Closed Session (hand out)
  - c.\* Treasurer's Report ending January 2021
- 2. Business Requiring Board Action
  - a.\* Approval of a member to the MASB Board of Directors
  - b.\* Approval of fence bids at Drager
- 3. Business Requiring Future Board Action
  - a. First reading of revisions to Board Policy JEE, Student Attendance, and Tardy Policy

## C. Reports from Superintendent and Staff

- a. Black History Month Update
- D. Future Meetings and Business
  - 1. Board Committee Reports- LISD Budget Meeting
  - 2. Board Member Comments
  - 3. Meeting Dates and Upcoming Events BOE meeting, March 8, 2021, 6:00 p.m. BOE meeting, March 22, 2021, 6:00 p.m.
- E. Non-arranged Audience Participation
- F. Closed Session
- 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.

<sup>\*</sup>Denotes Exhibits