

BOARD OF EDUCATION

Special Meeting
February 7, 2022
6:00 p.m.

Adrian High School, B100
785 Riverside Avenue
Adrian, MI 49221

Agenda

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
5. Communications
 - a. Resignation of Tami Pifer, Prairie Media Paraprofessional
 - b. Retirement of Linda Ballard, Head Start
 - c. Retirement of Mary Kemerer, Teacher
 - d. Retirement of Jill Walsh, Teacher

B. Recommended Action

1. Consent Agenda-
 - a. Approval of Minutes from January 24, 2022, regular meeting
 - b. Approval of Minutes from January 24, 2022, closed session, hand out
 - c. Approval of leave-Stefanie Forche
2. Business Requiring Board Action
 - a. Approval of employee termination
 - b. Approval of Hire- Nate Parker, District Superintendent
 - c. Approval of revisions and new board policies
 - i. 2201, Board Powers/General Powers
 - ii. 3119, Experimental or Pilot Programs
 - iii. 3301, Purchasing Procurement
 - iv. 3302.1 Naming Facilities
 - v. 3306, Construction Bidding
 - vi. 4205 Hiring and Background Checks
 - vii. 4601, The Superintendent
3. Business Requiring Future Board Action
 - a. First reading of MASB Board of Directors candidates

C. Reports from Superintendent and Staff

1. Superintendent transition process

D. Future Meetings and Business

1. Board Committee Reports- Curriculum, Finance (2), Personnel (2)
2. Board Member Comments
3. Meeting Dates and Upcoming Events, BOE, February 28, 2022

E. Public Comment

F. Closed Session

- a. Litigation Strategies

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.