

Agenda

Regular Meeting Monday, February 8, 2021 6:00 p.m.

Electronic Zoom Meeting

Meeting ID: 839 1285 1585

Password: 007634

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
 - a. Outstanding Citizens
- 5. Prearranged Audience Participation
- 6. Communications
 - a. Recreation Department



B. Recommended Action

- 1. Consent Agenda
 - a.* Approval of Minutes from January 25, 2021, Regular Meeting
 - b.* Approval of Hire-
 - 1. Trischa Beseth-Fischer- Elementary Teacher
 - 2. Patricia Davies, Food Service
 - 3. Brittany Burgess, Head Start Teacher

2. Business Requiring Board Action

- a.* Approval of a representative to the LISD annual budget planning meeting
- b.* Approval of Administrative Assistants Merit Pay Resolution
- c.* Approval of Heinemann Fountas and Pinnell Independent Reading Collection Curriculum
- d.* Approval/reconfirmation of the Extended COVID Learning Plan
 - 1. Public Comment
- e.* Approval of resolution supporting of using the guidelines and expectations for PA 148
- f.* Acceptance of Donations

- 3. Business Requiring Future Board Action
 - a.* First reading of nominations for a member to the Board of Directors for the MASB
 - b.* First reading of Drager fence bids

C. Reports from Superintendent and Staff

- a. Planning for 2021-22 School Year
- b. High School end of year activities

D. Future Meetings and Business

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

LISD Budget Planning Meeting, February 18, 2021, 6:00 p.m. BOE Meeting, February 22, 2021, 6:00 p.m.

E. Non-arranged Audience Participation

F. Closed Session

1. AEA Negotiation Update

G. Tentative Action

1. Approval of TA with AEA

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.

^{*}Denotes Exhibits