



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### **Agenda**

Regular Meeting  
Monday, January 24, 2022  
6:00 p.m.

#### **A. Call to Order**

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
  - a. Kathy Westfall- renewal of CFO certification from MSBO
  - b. School Board Recognition
5. Communications
  - a. Resignation of Hanna Orr, School Nurse
  - b. Resignation of Betty Slessor, Head Start
  - c. Resignation of Danielle Watson, COVID Coordinator

#### **B. Recommended Action**

1. Consent Agenda
  - a. Approval of Minutes from January 10, 2022, Regular Meeting
  - b. Approval of Organizational Minutes, January 10, 2022.
  - c. Approval of Minutes from January 11, 2022, Special Meeting
  - d. Approval of Minutes from January 12, 2022, Special Meeting
  - e. Approval of Minutes from Superintendent sub-committee meeting
  - f. Treasurer's Report ending December 31, 2021
  - g. Approval for Child Care leave- Darcie Anderson
  - h. Approval of Hire- Katherine Miller
2. Business Requiring Board Action
  - a. Approval to enter into a contractual agreement with the new District Superintendent
  - b. Acceptance of Donations
3. Business Requiring Future Board Action
  - a. First reading 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

**C. Reports from Superintendent and Staff**

1. MASA Mid-Winter Conference
2. Uncommon Leadership Book study
3. Art Room Updates
4. Head Start

**D. Future Meetings and Business**

1. Board Committee Reports- Search Sub-Committee, Finance
2. Board Member Comments
3. Meeting Dates and Upcoming Events  
AHS Solo & Ensemble, February 5, 2022  
BOE Meeting, Feb. 14, 2022, 6:00 p.m.

**E. Public Comment**

**F. Closed Session**

- 1. Attorney-Client Privilege**

**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.**