

Regular Meeting Monday, January 13, 2020 6:00 p.m.

<u>Agenda</u>

Adrian High School 785 Riverside Ave. B100 Adrian, MI 49221

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. MIBLSI report
- 5. Prearranged Audience Participation
- 6. Communications
 - a.* Resignation of Keith Pitts, Prairie Teacher
 - b.* Resignation of Charles McCary, Maintenance

B. Recommended Action

- 1. Consent Agenda
 - a.* Approval of Minutes from December 9, 2019, Regular Meeting
 - b.* Approval of Minutes from December 9, 2019, Special Meeting
 - c. Approval of Minutes from December 9, 2019, Closed Session (handout)
 - d.* Treasurer's Report ending November 30 and December 31, 2019
 - e.* Approval of Hire- Jacob Seasock
- 2. Business Requiring Board Action
 - a.* Approval of revisions to Board Policy JN, Student Fees, Fines, and Charges
 - b.* Approval of 1% pay increase for non-union employees
 - c.* Acceptance of Donations
- 3. Business Requiring Future Board Action
 - a.* First reading of revisions to Board Policy KJA, Relations with Booster Clubs
 - b.* First reading of revisions to Board Policy KGB, Operation of Mechanized Vehicles on School Property
 - c.* First reading of revisions to Board Policy KG, Community Use of School Facilities
 - d.* First reading of the Garfield Property Purchase amendment
 - e.* First reading of to review the recommendation for a Pre-Labor Day Start

C. Reports from Superintendent and Staff

- 1. Arts Play Bill
- 2. Third Grade Reading Bill Update

D. Future Meetings and Business

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

E. Non-arranged Audience Participation

F. Closed Session

- 1. IUOE, Maintenance Negotiation Update
- 2. IOUE Administrative Assistant Negotiation Update
- 3. AESPA Negotiation Update
- 4. AAA Negotiation Update

G. Tentative Agreement

- 1. IUOE, Maintenance Negotiation Update
- 2. IOUE Administrative Assistant Negotiation Update
- 3. AESPA Negotiation Update
- 4. AAA Negotiation Update

H. Adjournment

*Denotes Exhibits

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.