



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### **Agenda**

Regular Meeting  
Monday, January 22, 2024  
6:00 p.m.

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

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
  - a. Board Appreciation
5. Communications
  - a. Head Start
  - b. Resignation of Angelina Disheaux, Food Service
  - c. Retirement of Kelly Armstrong, Teacher
  - d. Retirement of Ted Hanosh, Teacher

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

1. Consent Agenda
  - a. Approval of January 08, 2024, Regular Minutes
  - b. Approval of January 08, 2024, Organizational Minutes
  - c. Treasurer's Report ending December 31, 2023
  - d. New Hires
    - i. Lynn B, School Nurse
    - ii. Kathleen Renner, Head Start
    - iii. Amber Peña, Teacher
2. Business Requiring Board Action
  - a. Approval/reconfirmation of LEA plan for ESSER III and mode of instruction
    - i. Public comment
  - b. Acceptance of Donations
3. Business Requiring Future Board Action
  - a. First reading to review board policy updates
    - i. 4108 Union Activity and Representation
    - ii. 4207 Third Party Contracting of Non-Instructional Support Services
    - iii. 4402-R Placement
    - iv. 4403-R Performance Evaluation
    - v. 4404 Performance Based Compensation
    - vi. 4405-R Reduction in Force and Recall
    - vii. 4407 Discipline
    - viii. 4408 Termination
    - vix. 4409-R Non-Renewal

- x. 4503-R Performance Evaluation (Administration)
- xi. 4504 Performance-Based Compensation (Administrator)

b. First reading to review virtual servers

**C. Reports from Superintendent and Staff**

a. JROTC

**D. Future Meetings and Business**

- 1. Board Committee Reports, Finance, Curriculum, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - Facilities Plan, January 23, 2024, 5:00, B100
  - Lesson Plan, January 31, 2024, 5:30 p.m.
  - Parent Information Series, Jan. 30th and Feb. 28<sup>th</sup>
  - MS Musical, Seussical Jr. Feb. 1 & 2, 7:00 and 2:00 on the 3<sup>rd</sup>, PAC
  - Cultural Awareness Session, February 17th & 24th

**E. Public Comment** ('Request to Participate Form' must be filled out and given to Angie Schaffer before Section D (Future Meetings and Business) on the agenda

**F. Closed Session**

- 1. AEA negotiations

**G. Tentative Action**

**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.**