

ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

<u>Agenda</u>

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

A. Call to Order

5.

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. Board Appreciation
 - 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 22, 2024 Regular Minutes
 - b. 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
- 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. 28th MS Musical, Seussical Jr. Feb. 1 & 2, 7:00 and 2:00 on the 3rd, 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
- 2. AFSCME 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.