Agenda

Regular Meeting Monday, January 27, 2025 Adrian Community Education Center 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 Member Appreciation
 - b. Inclusion Champions

5. Communications

- a. Resignation of Teresa Tuttle, Paraprofessional
- b. Resignation of Tabitha Linden, Head Start
- c. Resignation of Destiny Hartz, Paraprofessional
- d. Retirement of Dr. Ballard, Board Member
- e. Adrian Community Education Center presentation

B. Recommended Action

- 1. Consent Agenda
 - a. Approval of January 13, Regular Minutes
 - b. Treasurer's Report ending December 31, 2024
 - c. New Hire
 - 1. Robin Perez, Interventionist

2. <u>Business Requiring Board Action</u>

- a. Approval of indemnification resolution
- b. Approval of The Maple Health Center lease
- c. Approval of Donations

3. <u>Business Requiring Future Board Action</u>

- a. First Reading of new board policy 4113, ESTA
- b. First Reading to add a new course at Adrian High School
- c. First Reading to review candidates for the MASB Board of Directors

C. Reports from the Superintendent and Staff

a. Community Forums

D. Future Meetings and Business

- 1. Board Committee Reports, Curriculum, Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 Community Forum regarding Community Center Exploration,
 AHS Media Center, January 28th, 6:00

MS. Musical, January 30th-Feb. 1st HS Band/Orchestra Solo Ensemble

Community Forum regarding Community Center Exploration, Boys and Girls Club, February 5th, 6:00

HS Choir Pre-Festival Concert, Feb. 5th, 7:30 PAC BOE Meeting, Feb. 10th, B100, 6:00

- **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
- 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.