



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Agenda

Regular Meeting
Monday, June 26, 2023
6:00 p.m.

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
5. Communications
 - a. Grants awarded July 2022-June 30, 2023
 - b. Resignation of Melinda Gilliam, Teacher
 - c. Resignation of Chris Gilliam, Teacher
 - d. Resignation of Felicia Wright, Food Service

B. Recommended Action

1. Consent Agenda
 - a. Approval of June 12, 2023, Closed Session Minutes (handout)
 - b. Approval of June 12, 2023, Regular Minutes
 - c. Approval of June 12, 2023, Special Meeting
 - d. Treasurer's Report ending May 31, 2023
 - e. New Hires
 - i. Graduation Coaches

Business Requiring Board Action

- a. Approval of 2022-23 budget amendments
- b. Approval of 2023-24 budget
- c. Approval of Desktop replacements at AHS and the BOE
- d. Approval of Zero Eyes weapon detection technology
- e. Approval of ExacqVision camera server quote
- f. Approval to update Individual contracts
- g. Approval to transfer money from General Fund to the Capital Projects and Technology Fund
- h. Approval of membership into the MHSAA
- i. Approval to renew membership to MASB
- j. Approval of 2023 graduates
- k. Approval to purchase a minivan
- l. Acceptance of Donations

2. Business Requiring Future Board Action
 - a. First reading for course book at Adrian Community High, Adrian High School, Springbrook Middle School, and the four elementaries
 - b. First reading for NWEA renewal
 - c. First reading to purchase additional security cameras

C. Reports from Superintendent and Staff

- a. Head Start Monthly Report
- b. Safety Grant Recap
- c. Spring Sports Update

D. Future Meetings and Business

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

July 24, 2023, 6:002, BOE Meeting, B100

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. AFSCME Negotiations
2. Building Administrative Assistant Negotiations
3. AESPA Negotiations

G. Tentative Action

1. AFSCME
2. BAA

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.

