

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 of membership into the MHSAA
- h. Approval to renew membership to MASB
- i. Approval of 2023 graduates
- j. Approval to purchase a minivan
- k. 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.