

# <u>Agenda</u>

Regular Meeting Monday, June 10, 2024 AHS, 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. Resignation of Matelyn Yarbourgh, Teacher
  - b. Resignation of Rebecca Jones, Graduation Coach
  - c. Resignation of Andrew Jackson, HS Media
  - d. Retirement of Steve Carroll, Teacher
  - e. Retirement of Jacqueline McCary, Food Service
  - f. Grants awarded July 2023-June 2024
- 6. 2023-24 Budget Hearing and Property Tax

## B. Recommended Action

- 1. <u>Consent Agenda</u>
  - a. Approval of May 20, 2024, Regular Minutes
  - b. Approval of May 20, 2024, Closed Session Minutes-handout
  - c. Treasurere's Report ending May 31, 2024
  - d. New Hires
    - 1. Wendy Robinson, Teacher
    - 2. Dominik Kisor, Teacher
    - 3. Stephanie Gonzalez Sotomayor, Food Service
    - 4. Eli Ruesink, Teacher
    - 5. Makayla Gardiner, Teacher
- 2. Business Requiring Board Action
  - a. Approval of superintendent's merit pay
  - b. Approval of Donations
- 3. Business Requiring Future Board Action
  - a. First reading for membership into MHSAA
  - b. First reading for membership into MASB
  - c. First reading to transfer money on behalf of Head Start to the Capital

- Project and Technology Fund
- d. First reading to transfer money from General Fund to Captial Projects and Technology fund
- e. First reading to review the purchase of Lincoln cafeteria tables
- f. First reading to review addendum for Boys and Girls Club room rental
- g. First reading to renew NWEA MAP growth K-12 Assessments
- h. First reading to review the purchase of Social Studies material

## C. Reports from Superintendent and Staff

- a. A.S.P.I.R.E.
- b. Facilities update

## D. Future Meetings and Business

- 1. Board Committee Reports, Curriculum, Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
- **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. AESPA Negotiations
  - 3. IUOE-Maintenance

#### G. Tentative Action

- 1. AEA
- 2. IUOE Maintenance

## 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.