

## **Agenda**

Regular Meeting Monday, March 11, 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
  - a. Lora Wallich-MiSTEM Region Lifetime Achievement Award
  - b. Outstanding Citizens

#### 5. Communications

- a. Retirement of Kathleen Creameans, Teacher
- b. Retirement of Maria Arellano, Teacher
- c. Retirement of Barb Schenck, Teacher
- d. Retirement of Sarah Schuler, Teacher
- e. Resignation of Jennifer Marlatt, Teacher
- f. Resignation of Chelsea Flores, Paraprofessional
- g. Rsignation of Estaban Moreno, Paraprofessional

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of February 26, 2024, Regular Minutes
  - b. Treasurer's Report ending February 29, 2024
  - c. New Hires
    - 1. Andrew Jackson, High School Media Paraprofessional

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

- a. Approval of the Head Start grant application
- b. Approval of the Head Start Early Childhood Program's Self-Assessment Report for 2022-23
- c. Approval of the Head Start Early Childhood Program's Self-Assessment Plan for 2023-24
- d. Approval of the Head Start cost allocation plan
- e. Approval of the 2023-24 Budget amendments
- f. Approval of employee termination
- g. Approval of employee leave of absence- Stefanie Mullinex
- h. Approval of the Renaming of the Baseball Stadium
- i. Acceptance of Donations

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

- a. First reading for shared services
- b. First reading to nominate a representative to the LISD annual budget meeting review on April 18, 2023.
- c. First reading of virtual servers

## C. Reports from Superintendent and Staff

- a. Lesson Plan Update
- b. PTLW annual report

### D. Future Meetings and Business

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

March 12, 2024, AHS Jazz Festival

March 15, 2024, Junie B. Jones the Musical, presented by Alexander Drama Club

March 19, 2024, Kindergarten Roundup and Arts & Athletics Expo

March 25-29, 2024, Spring Break

April 8, 2024, BOE Meeting, AHS

April 18, 2024, The Addams Family, HS Musical

**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.