

ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

<u>Agenda</u>

Regular Meeting Monday, March 13, 2023 6:00 p.m. Cafeteria

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. Thank you Video
 - b. Outstanding Citizens
 - c. 8th-grade Accelerated Science, Tri-County STEM fair projects
- 5. Communications
 - a. Retirement of Nancy Roback, Head Start, 24 years

B. Recommended Action

- 1. <u>Consent Agenda</u>
 - a. Approval of February 27, 2023, Closed Session Minutes (hand out)
 - b. Approval of February 27, 2023, Regular Minutes
 - c. Approval of Hire
 - i. Nick Evans- Math Teacher
 - ii. Teresa Jackson- Spanish Teacher
 - iii. Elizabeth Stoddard, Head Start
 - iv. Samantha Harrison, Paraprofessional
- 2. <u>Business Requiring Board Action</u>
 - a. Approval of Early Head Start and Head Start grant application
 - b. Approval of 2022-23 budget amendments
 - c. Approval of Juul settlement
 - d. Approval to add Dan Pena to the bank accounts
 - e. Acceptance of Donations
- 3. <u>Business Requiring Future Board Action</u>
 - a. First reading to review board policy, 3116 District Technology, and Acceptable Use
 - b. First reading of the Head Start Early Childhood Program's Cost Allocation Plan
 - c. First reading to nominate a representative to the LISD annual budget meeting

C Reports from Superintendent and Staff

- 1. Head Start February Report
- 2. Kindergarten Round-up
- 3. Spring Break

D. Future Meetings and Business

- 1. Board Committee Reports- Finance, Personnel, Curriculum
- 2. Board Member Comments
- Meeting Dates and Upcoming Events March 16th, Community Mental Health Meeting, 6:30 March 17th, MS Musical, Mary Poppins Jr. 12:45-2:15 March 21st, Event for Kindergartners March 27-31st, Spring Break April 10th, BOE Meeting, 6:00 p.m., AHS Cafeteria

E. Public Comment

F. Closed Session

1. AAA Negotiation strategies

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.