

# **ADRIAN PUBLIC SCHOOLS**

*Tradition of Opportunities* Future of Possibilities

### <u>Agenda</u>

Regular Meeting Monday, May 10, 2021 6:00 p.m. **Electronic Zoom Meeting** Meeting ID: 869 1457 1609 Passcode: 417431

### By Phone:

+1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago)

## A. Call to Order

- 1. Pledge of Allegiance
- 2. Attendance and Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Outstanding Citizens
- 5. Prearranged Audience Participation
- 6. Communications
  - a. National School Nurses Day, May 12, 2021
  - b.\* Resignation of Janet Melton
  - c.\* Resignation of Loretta Greene

### **B.** Recommended Action

- 1. Consent Agenda
  - a.\* Approval of Minutes from April 12, 2021, Regular Meeting
  - b. Approval of Minutes from April 12, 2021, Closed Session (hand out)
  - c.\* Approval of Hire- Alexis Hunter, Alexander Teacher
- 2. Business Requiring Board Action
  - a.\* Approval to extend EPSLA and EFMLEA leaves
  - b.\* Approval to purchase Thrun Policy Services
  - c.\* Approval of Head Start Policy Council By-Laws
  - d.\* Approval of Head Start transportation waiver
  - e.\* Approval of JUUL Labs litigation class-action lawsuit
  - f.\* Approval of layoff resolution for Rickey Jackson
  - g.\* Approval of employee termination
  - h.\* Approval to refinish gym floor at the high school
  - i. Approval/reconfirmation of Extended Learning Plan
  - j.\* Acceptance of Donations



- 3. Business Requiring Future Board Action
  - a.\* First reading of Drager kitchen ceiling repairs
  - b.\* First reading of ISD Budget resolution
  - c.\* First reading of milk pricing
  - d.\* First reading to renew ExtremeCloud Licensing and Support
  - e.\* First reading to purchase Desktops and Chrome Devices
  - f.\* First reading for reduction of the required Non-Federal Share

### C. Reports from Superintendent and Staff

- a. Vaccination Clinic At AHS
- b. Rapid Testing
- c. Graduation Update
- d. Prom Update
- e. Kindergarten Registration
- f. Welcome Back- MI Teacher Re-certification Program

#### D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events BOE Meeting, 6:00 p.m., May 24, 2021

### E. Non-arranged Audience Participation

#### F. Closed Session

1. IUOE Administrative Assistants

### G. Adjournment

#### \*Denotes Exhibits

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.