

ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

<u>Agenda</u>

Regular Meeting Monday, May 12, 2025 Adrian High School cafeteria 6:00 p.m.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. Retirees
 - b. Elementary Honors Choir
- 5. Communications
 - a. Resignation of Maria Orozco, Head Start
 - b. Resignation of Marisa Cappelletty, Head Start
 - c. High School presentation

B. Recommended Action

1. <u>Consent Agenda</u>

- a. Approval of April 28, 2025, Regular Minutes
- b. Approval of April 28, 2025, Closed Session
- c. Treasurer's Report ending April 30, 2025
- 2. Business Requiring Board Action
 - a. Approval of food service equipment
 - b. Approval of LISD Budget
 - c. Approval of Head Start Teacher waiver
 - d. Approval of 2025 Property Tax certification
 - e. Approval of Superintendent Evaluation
 - f. Approval of Individual contracts
 - g. Approval of LISD election
 - h. Acceptance of Donations
- 2. Business Requiring Future Board Action
 - a. First reading for Edustaff contract extension
 - b. First reading for Align Center lease
 - c. First reading for the purchase of desktop computers for Lincoln and Michener

C. Reports from the Superintendent and Staff

a. Diploma Plus

D. Future Meetings and Business

- 1. Board Committee Reports, Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - May 13th, Spring String Spectacular, 7:00, PAC
 - May 14th, Awards Night, 7:00, PAC
 - May 20th, IB Art Show and Awards, 5:00, AHS Courtyard
 - May 21st, NHS Inductions, 6:00, PAC
 - May 28th, Adrian Community Education graduation, 7:00, PAC
 - May 29th, Honors Night, 7:00, PAC

June 1st, AHS Graduation, 2:00, Maple Stadium

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

- a. BAA
- b. AAA
- c. IUOE Maintenance

G. Tentative Action from Closed Session

- a. BAA
- b. AAA
- c. 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.