

<u>Agenda</u>

Regular Meeting Monday, May 20, 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. Retiree recognition
 - b. High School presentation

5. Communications

- a. Resignation of Kristen Memering, Teacher
- b. Resignation of Meghan Blystone, Teacher
- c. Resignation of Jesslyn McCullen, Head Start
- d. Resignation of Amber Starnes, Foodservice
- e. Resignation of Matthew Graham, Paraprofessional
- f. Retirement of Tammie Gramling, Paraprofessional
- g. Retirement of Renee Snyder, Accounting

B. Recommended Action

- 1. <u>Consent Agenda</u>
 - a. Approval of April 22, 2024, Regular Minutes
 - b. Approval of April 22, 2024, Closed Session Minutes-handout
 - c. Treasurer's Report ending April 30, 2024
 - b. New Hires
 - 1. Barb Iott-Foodservice
 - 2. Marisa Cappelletty- Head Start
 - 3. Jaclyn Clark, Teacher
 - 4. Brooke Gorney, Teacher
 - 5. Kenadee Marry, Teacher
 - 6. Margaret Timmis, Teacher
 - 7. Makenzie Simpson, Teacher

2. Business Requiring Board Action

- a. Approval of ISD budget
- b. Approval of 2024 Property tax certification
- c. Approval of the Prairie and Alexander Refresh
- d. Approval of the Athletico renewal
- e. Approval of safety film

- f. Approval of walk-in freezer
- g. Approval of milk pricing
- h. Approval of athletic van purchase
- i. Approval of Maintenance van purchase
- j. Approval of Superintendent Evaluation
- k. Approval of Individual contracts
- 1. Approval of Dean of Students
- m. Approval of Donations
- 3. <u>Business Requiring Future Board Action</u>

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C. Reports from Superintendent and Staff

- a. Graduation
- b. Lesson Plan/ Portrait of a Graduate
- c. Head Start Monthy report

D. Future Meetings and Business

- 1. Board Committee Reports- Curriculum, Finance
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - a. Senior Honor's Night, May 21st, 7:00 p.m.
 - b. Adrian Community Education Center Graduation, May 22nd, 7:00
 - c. High School Graduation, May 26th, 2:00 p.m.
 - d. BOE Meeting, June 10th, 6:00 p.m.
- **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. 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.