

## **Agenda**

Regular Meeting Monday, May 22, 2023 6:00 p.m. Springbrook

## A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Retiree Recognition
  - b. Springbrook Band & Orchestra
- 5. Communications

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of May 8, 2023, Closed Session Minutes (handout)
  - b. Approval of May 8, 2023, Regular Minutes

# **Business Requiring Board Action**

- a. Approval of critical mapping
- b. Approval of milk pricing for food services
- c. Approval of the purchase of a food service vehicle
- d. Approval of Athletico contract renewal
- e. Approval of the 2023 Property Tax certification
- f. Approval of the resolution to approve a representative for the LISD Elections
- g. Approval of Superintendent Evaluation
- h. Approval of Donations

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

a. First reading to transfer money on behalf of Head Start to the Capital Projects and Technology Fund

# C. Reports from Superintendent and Staff

- a. Lenawee Medical
- b. Head Start Monthly Report

## D. Future Meetings and Business

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

May 23, 2023, Senior Honors Night, 7:00

May 24, 2023, IB Awards Night, 7:00

May 24, 2023, Adrian Community Education Center Graduation, 7:00

May 28, 2023, Adrian High School Graduation, 2:00

June 12, 2023, Board workshop, B100, 4:30

June 12, 2023, BOE Meeting, B100, 6:00

**E. Public Comment** (Request to Participate Form must be filled out and given to Angie Schaffer prior to Section D (Future Meetings and Business) on the agenda

#### F. Closed Session

1. AFSCME

#### G. Tentative Action

1. AFSCME

## 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.