



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### Agenda

Regular Meeting  
Monday, May 24, 2021  
6:00 p.m.

#### **Electronic Zoom Meeting**

Meeting ID: 849 8467 1353

Passcode: 347959

#### **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
5. Prearranged Audience Participation
6. Communications
  - a. Grants awarded July 2020-April 2021
  - b. Retirement of Jeannine Folkert, Food Service

#### **B. Recommended Action**

1. Consent Agenda
  - a.\* Approval of Minutes from May 10, 2021, Regular Meeting
  - b. Approval of Minutes from May 10, 2021, Closed Session (hand out)
  - c.\* Treasurer's Report ending April 30, 2021
  - d.\* Approval of Hire-
    1. Madeline Gazarek, Head Start Family Advocate
    2. Mary Bruggenwirth, Head Start Assistant Director
2. Business Requiring Board Action
  - a.\* Approval of Drager kitchen ceiling repairs
  - b.\* Approval of ISD Budget resolution
  - c.\* Approval of milk pricing
  - d.\* Approval to renew ExtremeCloud Licensing and Support
  - e.\* Approval of Desktops and Chromebooks
  - f. Approval of the 2021 tax certification for operations and bond debt services
  - g.\* Approval for reduction of the required Non-Federal Share

3. Business Requiring Future Board Action
  - a.\* First reading to review the purchase of Precalculus textbooks
  - b.\* First reading to approve the purchase of a new athletic vehicle
  - c.\* First reading to review a resolution for appointing a representative and alternate to cast the LISD Biennial election vote
  - d.\* First reading to review the proposal to purchase Global Plasma Solutions

**C. Reports from Superintendent and Staff**

- a. Athletic Advisory
- b. IB Honors Night

**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., June 14, 2021

**E. Non-arranged Audience Participation**

**F. Closed Session**

1. IUOE Administrative Assistants

**G. Tentative Action**

1. IUOE Administrative Assistants

**H. 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.**



## BOARD OF EDUCATION

Special Meeting  
Monday, May 24, 2021  
Immediately following board meeting

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

Meeting ID: 849 8467 1353  
Passcode: 347959

### Agenda



**A. Call to Order**

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
5. Prearranged Audience Participation
6. Communications

**B. Recommended Action**

1. Consent Agenda- none
2. Business Requiring Board Action
  - a. Approval of a resolution to approve a representative for the LISD Elections

**C. Reports from Superintendent and Staff**

**D. Future Meetings and Business**

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

**E. Non-Arranged Audience Participation**

**F. Closed Session**

**G. Adjournment**

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