

ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

<u>Agenda</u>

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 of 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

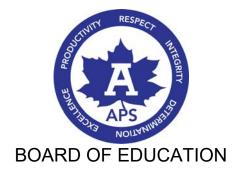
G. Tentative Action

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.



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

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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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