



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 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.



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)

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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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