



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Agenda

Regular Meeting
Monday, May 4, 2020
4:00 p.m.

By computer: Join Zoom Meeting
<https://us02web.zoom.us/j/82858594704>

Meeting ID: 828 5859 4704

By phone: Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 828 5859 4704

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
 - a. 192 Ministries
 - b. Shelley Miller and Ben Newsome, 78, 304 meal served
 - c. MEC- Patty Clark
 - d. Megan Mills
 - e. Gayle Hutchinson
 - f. Barb Schenck
 - g. Sally Watson
5. Prearranged Audience Participation
6. Communications
 - a.* Resignation of Annette Anders

B. Recommended Action

1. Consent Agenda
 - a.* Approval of Minutes from March 23, 2020, Regular Meeting
 - b.* Treasurer's Report ending March 31, 2020
2. Business Requiring Board Action
 - a.* Approval of Head Start COLA Application
 - b.* Approval of Head Start Quality Improvement Grant
 - c.* Approval of Head Start Summer Programming Application
 - d.* Approval of Head Start Transportation Waiver
 - e.* Approval of Head Start NFS (Inkind) Waiver

- f.* Approval of Head Start request to purchase Creative Curriculum
- g.* Approval of bids for the parking lot expansion and site improvements at Prairie Elementary
- h* Approval of revisions to Board Policy DJF, Purchasing Policy
- i.* Approval to revise Teacher Merit Pay for 2019-20
- j* Approval of the LISD budget
- k.* Approval of contract extension with ESS (formally PCMI)
- l* Acceptance of Donations

3. Business Requiring Future Board Action

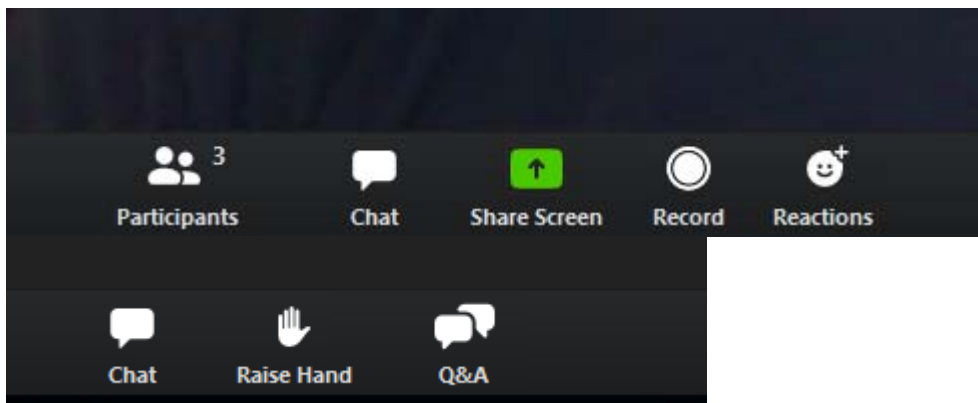
C. Reports from Superintendent and Staff

- a. Continuation of Learning Plan Update
- b. Revenue Consensus Report

D. Future Meetings and Business

- 1. Board Committee Reports- Curriculum, Finance (2) Personnel, LISD Budget
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - 1. BOE Meeting, May 11, 2020 canceled
 - 2. BOE Special Meeting, May 26, 2020, 6:00 p.m., B-100
 - 3. BOE Meeting, June 8, 2020, 6:00 p.m., B-100

E. Non-arranged Audience Participation- to be recognized by the board you will need to Click on participants, then click on raise hand



If you are joining by phone and would like to be recognized by the board please hit * 9.

F. Closed Session

- 1. Termination of employee

G. Tentative Action

- 1. Termination of employee

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.