## **Agenda**

Regular Meeting Monday, November 13, 2023 6:00 p.m.

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. AHS Marching Band
  - b. Outstanding Citizens
- 5. Communications
  - a. Resignation of Danielle Grisham, Food Service
  - b. Resignation of Janee Garza, Paraprofessional
  - c. Resignation of DeeDrea McClain, Paraprofessional
  - d. Resignation of Paige Cremeans, Head Start
  - e. Resignation of Raelyn Pummel, Nurse

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of October 23, 2023, Regular Minutes
  - b. Approval of Closed Session Minutes, October 23, 2023 (handout)
  - c. New Hires
    - i. Patricia Steuwe, Paraprofessional
    - ii. Kayla Moore, Head Start Teacher Assistant

#### **Business Requiring Board Action**

- a. Approval of Employee Termination
- b. Approval of summer tax resolution
- c. Approval to appoint Rehmann Robson to perform district audit services
- d. Acceptance of Donations

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

a. First reading to review the Family Medical Center agreement

### C. Reports from Superintendent and Staff

Fall Sports Update

#### D. Future Meetings and Business

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

AHS Play, 11-17-19, 2023, 7:30 & 2:30(Sunday), PAC Thanksgiving Break, Nov. 23-24, 2023 BOE Meeting, 11-27, Lincoln, 6:00 The Lesson Plan, 11-29, 5:30, B100 Michener Musical, November 30, 6:30, PAC Parent Information Meeting, 11-30, 6:00, AHS Cafeteria

- **E. Public Comment** ('Request to Participate Form' must be filled out and given to Angie Schaffer before Section D (Future Meetings and Business) on the agenda
- F. Closed Session
- G. 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.