

# **ADRIAN PUBLIC SCHOOLS**

*Tradition of Opportunities* Future of Possibilities

### <u>Agenda</u>

Regular Meeting Monday, November 11, 2024 AHS, 6:00 p.m.

### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Outstanding Citizens
- 5. Communications
  - a. Resignation of Kelly Truax, Teacher
  - b. Resignation of Amber Johnson, Head Start
  - c. Resignation of Meagan Smith, Head Start
  - d. Resignation of Reagan Schultz, Head Start

#### B. Recommended Action

- 1. <u>Consent Agenda</u>
  - a. Approval of October 28, 2024, Regular Minutes
  - b. Approval of October 28, 2024, Closed session (handout)
  - c. New Hire
    - 1. Michelle Reincke, Teacher
    - 2. Chris Murray, Maintenance
- 2. <u>Business Requiring Board Action</u>
  - a. Approval of Summer tax resolution
  - b. Approval of an amendment to Individual contracts
  - c. Acceptance of Donations
- 3. <u>Business Requiring Future Board Action</u> a. First reading of Insulin litigation resolution

#### C. Reports from the Superintendent and Staff

a. Exploration of Elementary STEM Labs

# D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - a. Alexander STEAM Night, Nov. 12th @ 5:30
  - b. Lincoln Story Hours, Nov. 19th. @ 6:00
  - c. HS. Play, The Trojan Women, Nov. 22-24, 2024
  - d. BOE Meeting, Nov. 25th, Lincoln Elementary, 6:00

**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.