



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Regular Meeting
Monday, October 14, 2019
6:00 p.m.

Agenda
Adrian High School
785 Riverside Ave. B100
Adrian, MI 49221

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
 - a. Recreation Department Update
 - b. Outstanding Citizens
5. Prearranged Audience Participation
6. Communications
 - a.* Resignation of Tammi Pifer, Prairie Paraprofessional
 - b.* Resignation of Brittany Burgess, Head Start Teacher
 - c.* Resignation of Hannah Schick, Prairie Paraprofessional
 - d.* Resignation of Beth Lovelace, Michener Paraprofessional
 - e.* Presentation of 2018-19 Financial Audit- Amanda Wedgwood

B. Recommended Action

1. Consent Agenda
 - a.* Approval of Minutes from September 23, 2019, Regular Meeting
 - b.* Treasurer's Report ending August 31, 2019 and September 30, 2019
 - c.* Change Order for Bond Projects
 - d.* Approval of Hires
 1. David Kubel, Adrian High School Teacher
2. Business Requiring Board Action
 - a.* Approval of 2018-19 Financial Audit
 - b.* Approval of Summer tax resolution
 - c.* Approval of revisions to Board Policy JEE, Student Attendance and Tardy Policy
 - d.* Approval of new Board Policy JICJ, GPS Tracking Devices
 - e.* Approval of EduStaff contract extension
 - f.* Approval of Employee termination
 - g.* Acceptance of Donations

Business Requiring Future Board Action

- a.* First reading to review the 2019-20 courses for Alexander, Lincoln, Michener, and Prairie
- b.* First reading to review the Van Ert's contract extension
- c.* First reading of new Board Policy GCOA, Personnel-Staff Performance Evaluations
- d.* First reading of Lenawee Education Policy Guide
- e.* First reading of revised Board Policy GBEAA, Abortion Referrals

C. Reports from Superintendent and Staff

- a. Outstanding Alumni & Mentor Teacher Awards
- b. Pre Labor Day Start

D. Future Meetings and Business

- 1. Board Committee Reports- Curriculum, Personnel, Finance (2) Committee
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - Springbrook Play, Macbeth, October 18 & 19, 2019, 7:00, PAC
 - 6th grade Band Concert, October 21, 2019, 7:00, PAC
 - 6th grade Orchestra Concert, October 22, 2019, 7:00, PAC
 - H.S. Choir Concert, October 24, 2019, 7:30, PAC
 - BOE @ Lincoln, October 24, 2019, 6:00 p.m.
 - 7-12th grade Orchestra Concert, October 28, 2019, 7:00, PAC

E. Non-arranged Audience Participation

F. Closed Session

- 1. AESPA Negotiation Update

G. Tentative Action

- 1. AESPA

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.