# <u>Agenda</u>

Regular Meeting Monday, October 14, 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 Citizen
- 5. Communications
  - a. Resignation of Judy Campbell, Food Service
  - b. Resignation of Denver Bowman, Teacher
  - c. Resignation of Danielle Muller, Media Paraprofessional
  - d. Presentation of the 2023-24 Financial Audit

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of September 23, 2024, Regular Minutes
  - b. Treasurer's Report ending September 30, 2024
  - c. New Hire
    - 1. Socorro Tabbert, Paraprofessional
    - 2. Olivia Kostanko, Paraprofessional
    - 3. Matthew Bostick, Food Service

## 2. Business Requiring Board Action

- a. Approval of 2023-24 audit report
- b. Acceptance of Donations

## 2. Business Requiring Future Board Action

- a. First reading of Alexander playground updates
- b. First reading of Lincoln Playground updates
- c. First reading of Section 127 Plan
- d. First reading of window safety film

# B. Reports from the Superintendent and Staff

a. District AI strategy

#### D. Future Meetings and Business

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

October 15, 2024, 7-12 grad Fall Orchestra Concert

October 16 & 17, 2024, PTC

October 23, 2024, AHS Fall Choral Showcase

October 24, 2024, 7/8 grade Band Concert

October 28, 2024, BOE meeting, Alexander

**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. 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.