### **Agenda**

Regular Meeting Monday, October 23, 2023 6:00 p.m. Alexander Elementary

### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
- 5. Communications
  - a. Band Boosters
  - b. Athletic Boosters
  - c. Alexander presentation
  - d. Presentation of the 2022-23 Financial Audit-Daniel Clark

#### B. Recommended Action

- Consent Agenda
  - a. Approval of October 9, 2023, Regular Minutes
  - b. New Hires
    - i. Isaiah Espinoza, Graduation Coach
    - ii. Destiny Hatz, Paraprofessional
    - iii. Tisha Smith, Paraprofessioanl

#### Business Requiring Board Action

- a. Approval of 2022-23 audit report
- b. Approval of snow removal bids
- c. Approval of Head Start transportation waiver
- d. Approval of Head Start personnel policy update
- e. Approval of Altria resolution

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

a.

# C. Reports from Superintendent and Staff

1. Initatives update

#### D. Future Meetings and Business

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

PTC, October 25 & 26, 2023 7th-8th Grade Fall Band Concert 10/30, 7:00 The Lesson Plan, November 1, 5:30 Glow Show, Nov. 6<sup>th</sup>,7:30 PAC BOE Meeting, Nov. 13<sup>th</sup>, 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
  - 1. AESPA negotiations
- 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.