

<u>Agenda</u>

Regular Meeting Monday, October 24, 2022 6:00 p.m. AHS Cafeteria

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - A. Lincoln Presentation
- 5. Communications
 - a. Presentation of the 2021-22 Financial Audit- Amanda Wedgewood/Daniel Clark

B. Recommended Action

- 1. Consent Agenda
 - a. Approval of October 10, 2022, Regular Minutes
 - b. Approval of October 10, 2022, Closed Session Minutes (hand out)
 - c. New Hires
 - i. Zakeya Tompkins, Head Start
 - ii. Amethyst Muck, Paraprofessional

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

- a. Approval of 2021-22 audit report
- b. Approval of VanErt's contract
- c. Approve of the additional teaching resources for health curriculum
- d. Approval of the Head Start Early Childhood Program's Self-Assessment Response
- e. Approval of the Head Start Early Childhood Program's Self-Assessment Plan
- f. Approval of the Head Start Personnel Policies and Code of Conduct
- g. Acceptance of Donations

3. <u>Business Requiring Future Board Action</u>

a. First reading to review board policy 4205-AG-1, Criminal Justice Information Security

C. Reports from Superintendent and Staff

- a. K-8 Bench Mark assessments
- b. 98c Learning Loss
- c. Head Start October monthly report

D. Future Meetings and Business

- 1. Board Committee Reports, Finance
- 2. Board Member Comments

3. Meeting Dates and Upcoming Events
7-12 Orchestra Concert, October 25, 7:00 p.m., PAC
PTC Conference, October 26 & 27, 2022, 5:00-8:00 p.m.
APS K-12 ½ day, October 28, 2022
BOE Meeting November 14, 2022, AHS cafeteria, 6:00 p.m.

- E. Public Comment
- 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.