

<u>Agenda</u>

Regular Meeting Monday, October 25, 2021 6:00 p.m.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
- 5. Communications
 - a. Resignation of Holly Cupp, Paraprofessional
 - b. Resignation of Madeline Gazarek, Head Start
 - c. Resignation of Jeremiah Davies, Director of Recreation/Communications
 - d. Resignation of Amaris Benschoter, Paraprofessional

B. Closed Session

a. AESPA negotiation updates

C. Tentative Action

a. AESPA tentative agreement

D. Recommended Action

- 1. Consent Agenda
 - a. Approval of Minutes from October 11, 2021, Regular Meeting
 - b. Approval of Minutes from October 11, 2021, Closed Session, hand out
 - c. Approval of Minutes from October 18, 2021, Special Meeting
 - d. Approval of Hire- Morgan Dufty, Paraprofessional
 - e. Approval of Child Care Leave- Alyssa Asani, Teacher
 - f. Termination of Employee

2. Business Requiring Board Action

- a. Acceptance of Donations
- 3. Business Requiring Future Board Action
 - a. First reading to review bids for the track fence replacements
 - b. First reading to review the purchase of Michigan Virtual University courses for Springbrook Middle School and Adrian High School
 - c. First reading to review the purchase of Chromebooks and SMS and AHS

E. Board Workshop

- 1. Michigan Leadership Institute
 - a. Superintendent Search Planning

F. Reports from Superintendent and Staff

a. Head Start Monthly report

G. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - a. 6th Grade Orchestra, October 25, 2021, 7:00 p.m.
 - b. 7th-12th Grade Orchestra Concert, October 26, 2021, 7:00 p.m.
 - c. LCASB Dinner, November 2, 2021, 6:00 p.m.
 - d. Outstanding Teacher/Mentor, November 3, 2021
 - e. BOE Meeting, November 8, 2021, 6:00 p.m. B-100

H. Public Comment

I. 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.