

# <u>Agenda</u>

Regular Meeting Monday, October 26, 2020 6:00 p.m.

### **Electronic Zoom Meeting**

Meeting ID: 889 5695 9403

Password: 061956

## By Phone:

+1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago)

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
- 5. Prearranged Audience Participation
- 6. Communications
  - a.\* Presentation of the 2019-20 Financial Audit- Paul Matz
  - a.\* Resignation of Amanda Chesher, Head Start
  - b.\* Resignation of Deidre Roesch, Head Start

#### B. Recommended Action

- 1. Consent Agenda
  - a.\* Approval of Minutes from the October 12, 2020, Regular Meeting
  - b.\* Treasurer's Report ending September 30, 2020
  - c.\* Change Order on Bond Project
  - d.\* Approval of Hire- Danielle Mueller, Michener Media Paraprofessional

# 2. Business Requiring Board Action

- a.\* Approval of 2019-20 audit report
- b.\* Approval of revisions to Board Policy GBCB, Anti-Harassment Policy
- c.\* Approval of Superintendent Goals for 2020-21



- 3. Business Requiring Future Board Action
  - a.\* First Reading of revisions to Board Policy, DJF Purchasing Policy

## C. Reports from Superintendent and Staff

- a. COVID Updates
- b. Glow Show

#### D. Future Meetings and Business

- 1. Board Committee Reports- Finance
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  BOE Meeting, November 9, 2020, 6:00 p.m.
  BOE Meeting, November 23, 2020, 6:00 p.m.
  Thanksgiving Break, November 26-27, 2020

## E. Non-arranged Audience Participation

#### F. Closed Session

1. AESPA negotiation update

### G. Tentative Agreement

1. Approval of TA with 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.