

Regular Meeting Monday, October 28, 2019 6:00 p.m. <u>Agenda</u>

Lincoln Elementary 158 S. Scott Street Adrian, MI 49221

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. Band Boosters- Scott Gregory
 - b. Lincoln Elementary
- 5. Prearranged Audience Participation
- 6. Communications
 - a.* Retirement of Kathy Flores, Michener Paraprofessional
 - b.* Resignation of George Koch, High School Teacher

B. Recommended Action

- 1. Consent Agenda
 - a.* Approval of Minutes from October 14, 2019, Regular Meeting
 - b.* Approval of Hires
 - 1. Sharonda Fitts, Head Start Teacher
- 2. Business Requiring Board Action
 - a.* Approval of the 2019-20 courses for Alexander, Lincoln, Michener, and Prairie
 - b.* Approval of Van Ert's contract extension
 - c.* Approval of new Board Policy GCOA, Personnel-Staff Performance Evaluations
 - d.* Approval of the Lenawee Education Policy Guide resolution
 - e.* Approval of revisions to Board Policy GBEAA, Abortion Referrals
 - f.* Acceptance of Donations
- 3. Business Requiring Future Board Action
 - a.* First reading to review the recommendation to appoint Rehmann Robson for the District audit services for the June 30, 2020 audit
 - b.* First reading to review bids for the purchase a new vehicle for Maintenance
 - c.* First reading to review the request to withdraw Adrian Public Schools from the SEC athletic conference

C. Reports from Superintendent and Staff

a. Public Hearing/Pre-Labor Day Start

D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 7-12th grade Orchestra Concert, October 28, 2019, 7:00, PAC
 7-8th Band Concert, October 29, 2019, 7:00 p.m., PAC
 H.S. Band Glow, November 5, 2019, 7:30 p.m., PAC
 Public Hearing for a Pre-Labor Day Start, October 30, 2019, 6:00 p.m., B100
 BOE Meeting, November 11, 2019, 6:00 p.m., B100

E. Non-arranged Audience Participation

F. Closed Session

1. AEA Negotiation Update

G. 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.