# **Agenda**

Regular Meeting Monday, October 28, 2024 Alexander, 6:00 p.m.

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Lego Club
- 5. Communications
  - a. Alexander Elementary

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of October 14, 2024, Regular Minutes
  - b. New Hire
    - 1. Amber Johnson, Head Start
    - 2. Evelyn Hernandez, Head Start
    - 3. Christine Ratliff, Paraprofessional
- 2. <u>Business Requiring Board Action</u>
  - a. Approval of Alexander playground updates
  - b. Approval of Lincoln playground updates
  - c. Approval of Section 127 Plan
  - d. Approval of window safety film
  - e. Approval to appoint Rehman Robson to perform District Audit services
  - f. Approval of the Head Start Personnel Policy and Code of Conduct
  - g. Approval of the 2023-24 Self-Assessment report
  - h. Acceptance of Donations
- 3. Business Requiring Future Board Action
  - a. First reading to Name a District Facility

## C. Reports from the Superintendent and Staff

- a. Head Start
- b. Tamaris Henagan

### D. Future Meetings and Business

- 1. Board Committee Reports-Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - a. Marching Band/Art Glow Show, Nov. 6th at 6:00
  - b. Veteran's Day Activities, Nov. 11th
  - c. BOE, Nov. 11th at 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

- a. AEA negotiations
- b. AESPA negotiations
- c. AAA negotiations
- d. AFSCME negotiations
- e. BAA negotiations
- f. IUOE- Maintenance negotiations
- g. Individual contract 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.