# **Agenda**

Regular Meeting Monday, September 11, 2023 6:00 p.m.

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Michelle Force
- 5. Communications
  - a. Resignation of Steve Gonzalez, Graduation Coach
  - b. Resignation of Lukas Spellar, Head Start

#### B. Recommended Action

- 1. <u>Consent Agenda</u>
  - a. Approval of August 24, 2023, Closed Session Minutes (handout)
  - b. Approval of August 24, 2023, Regular Minutes
  - c. Treasurer's Report ending August 31, 2023
  - d. New Hires-
    - 1. Brandon Reed- Paraprofessional
    - 2. Janee Garza- Paraprofessional
    - 3. Katlin Wilson- Paraprofessional
    - 4. Shawna Underhill- Paraprofessional

# Business Requiring Board Action

- a. Approval of merit pay for BAA
- b. Approval of merit pay for AEA
- c. Approval of merit pay for Non-Union Employees
- d. Approval of changes to board policy 5707, School Wellness
- e. Acceptance of Donations
- 2. Business Requiring Future Board Action

# C. Reports from Superintendent and Staff

- 1. Portrait of a Graduate
- 2. Lesson Plan Update

### D. Future Meetings and Business

- 1. Board Committee Reports-Curriculum
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  Artalicious, September 16, 2023
  Los Hermanos, September 17, 2023, 3:00 p.m.
  BOE Meeting, September 25, 2023, 6:00 p.m. Head Start
  Parkside Substance Abuse Presentation, September 26, 2023 6:00
  Homecoming, October 6, 2023
- **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
- G. Tentative Action
- H. 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.