

<u>Agenda</u>

Regular Meeting Monday, September 28, 2020 6:00 p.m.

Virtual Attendance: Zoom Meeting

Meeting ID: 811 5609 4043

Password: 369976 **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
 - a. Sabrina Martinez MSBO Voluntary Certification, Business Office Specialist
- 5. Prearranged Audience Participation
- 6. Communications
 - a.* Resignation of Cindy Howard

B. Recommended Action

- 1. Consent Agenda
 - a.* Approval of Minutes from the September 14, 2020, Regular Meeting
 - b. Approval of Minutes from September 14, 2020, Closed Session (hand out)
 - c.* Approval to purchase additional Chromebook Devices
- 2. Business Requiring Board Action
 - a.* Approval new board policy GBCD, "Title IX Sexual Harassment Policy"
 - b.* Approval of Lenawee County Career and Technical Education 2020-2030 Plan
 - c.* Approval for Chromebook Insurance for Student Chromebooks
- 3. Business Requiring Future Board Action
 - a.* First reading of Head Start self-assessment response for 2019-20
 - b.* First reading of Head Start self-assessment plan for 2020-21



C. Reports from Superintendent and Staff

- a. School Updates
- b. Homecoming Updates
- c. 2020-21 Budget Agreement from Lansing

D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - a. Drum Line Performance, October 2, 2020
 - b. BOE Meeting, October 12, 2020, 6:00 p.m.
 - c. BOE Meeting, October 26, 2020, 6:00 p.m.

E. Non-arranged Audience Participation

F. Closed session

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.