

ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

<u>Agenda</u>

Regular Meeting Monday, September 9, 2024 SMS, 6:00 p.m.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
 - a. Morning Rotary weekend snack packs
- 5. Communications
 - a. Springbrook presentation
 - b. Resignation of Sixta Pearson, Head Start
 - c. Resignation of Zakeya Irving, Head Start

B. Recommended Action

- 1. <u>Consent Agenda</u>
 - a. Approval of August 26, 2024, Regular Minutes
 - b. New Hire
 - 1. Joy Decormier, Paraprofessional
 - 2. Lisa Howland, Paraprofessional
 - 3. Stephanie Roberts, Accountant
 - 4. Fall Coaches
- 2. <u>Business Requiring Board Action</u>
 - a. Approval of merit pay for BAA
 - b. Approval of merit pay for Non-Union Employees
 - c. Approval of a market rate adjustment to the Central Office pay scale for accounting positions.
 - d. Approval of playground repairs
 - e. Approval of Elementary riser purchase
 - f. Approval of Quality Driver's Training
 - g. Approval of new board policies

3201A, 4105a, 4105b, 5714, 5715

f. Approval of revised board policies

5804, 5706, 5601, 5510, 5509, 5503, 5502, 5415, 5414, 5306, 5305, 5212, 5209, 5208, 5204, 5203, 5105, 5101, 4603, 4507, 4503-r, 4409, 4408, 4405-r 4403-r, 4402-r, 4401, 4228, 4207, 4206, 4109, 4107, 4105, 4014, 4102, 4101 3501AG, 3407, 3307, 3306, 3301, 3211, 3207, 3102, 3119, 2504, 2501, 2405, 2401, 2303

h. Approval of revised board policies except the removal of "guardian."

5806, 5711, 5707, 5701, 5507, 5506, 5420, 5416, 5411, 5409, 5407, 5405, 5309 5303, 5301, 5213, 5206a,b,c,,d, 5202, 5201, 5106, 5103, 5102, 4215, 4213, 4209, 4202 4201, 3410, 3408, 3402, 3303, 3108, 3106, 3105, 2302, 2201

3. <u>Business Requiring Future Board Action</u> a. First reading to approve the Capital Expenditure threshold

C. Reports from the Superintendent and Staff

a. Michelle Force

D. Future Meetings and Business

- 1. Board Committee Reports- Finance
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events ASEF Awards Night, 9-12-24, PAC Homecoming, 9-13-24 Artalicious, 9-21-24 BOE Meeting, 9-23-24, B100
- **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. 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.