

## **ADRIAN PUBLIC SCHOOLS**

*Tradition of Opportunities* Future of Possibilities

## BOARD OF EDUCATION

Special Meeting Monday, May 20, 2024 5:00 p.m. Adrian Central Office 785 Riverside Ave. Adrian, MI 49221

Agenda

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Prearranged Audience Participation
- 5. Good News Reports
- 6. Communications

## B. Recommended Action

- 1. Consent Agenda None
- 2. Business Requiring Board Action
- 3. Business Requiring Future Board Action
  - a. First reading for the purchase of an athletic van
  - b. First reading for the purchase of a maintenance van

## C. Reports from Superintendent and Staff

- D. Future Meetings and Business
- E. Public Comment

#### F. Closed Session

1. Superintendent Evaluation No action at this meeting

## 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.

**DATE:** May 20, 2024

#### CONTACT PERSON: Dan Peña

#### PURPOSE:

To review the request to purchase a van, not to exceed \$65,000, when it is available. The van will be used for District athletic transportation.

#### EXPLANATION:

Due to tight purchasing constraints and long lead times, the District would like to obtain pricing and move forward using a "not to exceed" purchasing model approved by the Board to purchase a van. The vehicle will be paid from the Capital Projects Fund.

#### **RECOMMENDATION:**

The Business Manager recommends that the Adrian Board of Education review the request to purchase a new District van, not to exceed \$65,000.

# **EXECUTIVE SUMMARY**

**DATE:** May 20, 2024

#### **CONTACT PERSON:** Dan Peña

#### PURPOSE:

To review the request to purchase a van, not to exceed \$65,000, when it is available. The maintenance department will use the van.

#### EXPLANATION:

Due to tight purchasing constraints and long lead times, the District would like to obtain pricing and move forward using a "not to exceed" purchasing model approved by the Board to purchase a van. The vehicle will be paid for out of the General Fund.

#### **RECOMMENDATION:**

The Business Manager recommends that the Adrian Board of Education review the request to purchase a new District van, not to exceed \$65,000.