

ADRIAN PUBLIC SCHOOLS

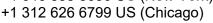
Tradition of Opportunities Future of Possibilities

BOARD OF EDUCATION

Special Meeting Monday, June 22, 2020 5:00 p.m. Adrian High School 785 Riverside Ave. B-100 Adrian, MI 49221

Virtual Attendance: Meeting ID: 818 7389 7229 Password: 411431

Telephone Attendance: +1 646 558 8656 US (New York)





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
 - a. Approval of Superintendent' Merit Pay
- 3. Business Requiring Future Board Action- Action

C. Reports from Superintendent and Staff

- 1. Superintendent Mid-Year Evaluation
- D. Future Meetings and Business

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.



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities Future of Possibilities

Agenda

Regular Meeting Monday, June 22, 2020 6:00 p.m.

ADRIAN BOARD OF EDUCATION VIRTUAL MEETING

Virtual Attendance:

Meeting ID: 867 0070 0830 Password: 686507

Telephone Attendance:

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

Meeting ID: 867 0070 0830 Password: 686507

A. Call to Order

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

B. Recommended Action

1. Consent Agenda

- a.* Approval of Minutes from the June 8, 2020, Regular Meeting
- b. Approval of Minutes from the June 8, 2020, Closed Session (handout)
- c.* Treasurer's Report ending May 31, 2020
- d.* Change Order on Bond Project
- 2. Business Requiring Board Action
 - a.* Approval of the 2019-20 Budget Amendments
 - b.* Approval of the budget amendment for Fund 29
 - c.* Approval of 2020-21 Budget
 - d.* Approval of State Aid Note Resolution
 - e.* Approval of purchase for WatchGuard M5600 Firewall
 - f.* Acceptance of the 2020 graduates
 - g.* Approval of Revisions to the Superintendent's contract



- 3. Business Requiring Future Board Action
 - a.* First Reading of the Cooperative Team Agreement for Hockey
 - b.* First Reading of MHSAA annual renewal
 - c.* First Reading for MASB annual renewal
 - d.* First Reading for the Purchase of Steel Drums

C. Reports from Superintendent and Staff

- a. Kindergarten Screening taking place
- b. Graduation Update

D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - a. IB Senior Awards Night and Scholarship Night, June 25, 2020, 7:00, AHS Courtyard
 - b. Adrian Community High School Graduation, Maple Stadium, June 26, 2020, 6:00 p.m.
 - c. AHS Graduation at Maple Stadium, June 27 & 28, 2020
 - d. BOE Meeting, July 27, 2020, 6:00 p.m.

E. Non-arranged Audience Participation

F. Closed Session

G. Adjournment

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