



**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)  
+1 312 626 6799 US (Chicago)



**CLICK OR SCAN**

## 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

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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)



Click or Scan

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**

\*Denotes Exhibits

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