

# **Agenda**

Regular Meeting Monday, December 9, 2024 AHS, B-100, 6:00 p.m.

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Outstanding Citizens
  - b. Dan Peña-CFO certification
- 5. Communications
  - a. Resignation of Lindsey Luce, Head Start
  - b. Resignation of Amanda Stevens, Head Start
  - c. Resignation of Kendal Reese, Paraprofessional

# B. Recommended Action

- 1. Consent Agenda
  - a. Approval of November 25, 2024, Regular Minutes
  - b. Approval of November 25, 2024, Closed Session (handouts)
  - c. New Hire
    - 1. Teresa Tuttle
- 2. <u>Business Requiring Board Action</u>
  - a. Approval of RFP Permissions
  - b. Acceptance of Donations
- 3. <u>Business Requiring Future Board Action</u>
  - a. First reading to name a District facility

# C. Reports from the Superintendent and Staff

a. Fall Sports Recap & Indoor Facility Exploration

# D. Future Meetings and Business

- 1. Board Committee Reports- Finance, Personnel
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
  - a. Dec. 9th, HS Band and Orchestra Concert
  - b. Dec. 10th,7/8th grade Band and Orchestra Concert
  - c. Dec. 12th, Career Fair, 7:30 am
  - d. Dec. 17th, MS Choir Concert, 7:00
  - e. Dec. 18th, HS Choir Concert, 7:30 p.m.
  - f. Dec. 20th- Jan. 5th, Christmas Break

- g. Jan. 13th Organizational Meeting and Board Meeting, 6:00 p.m.
- **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. Closed Session
- G. 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.