



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Agenda

Regular Meeting
Monday, September 23, 2024
AHS, 6:00 p.m.

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
 - a. Prairie Civil Air-Ace Award
5. Communications
 - a. Resignation of Melissa Bell
 - b. Retirement of Terri Wagner
 - c. Retirement of Thomas Allor

B. Recommended Action

1. Consent Agenda
 - a. Approval of September 9, 2024, Regular Minutes
 - b. Treasurer's Report ending August 31, 2024
 - b. New Hire
 1. Kendal Reese, Paraprofessional
 2. Katie Whaley, Teacher
 3. Stephanie Roberts, Accountant
 4. Morgan Harris, Head Start

2. Business Requiring Board Action

- a. Approval of the Capital Expenditure threshold
- b. Approval of a resolution for a property donation
- c. Approval for Facility Naming
- d. Approval of accounting market rate adjustment

2. Business Requiring Future Board Action

- a. First reading of the Head Start Personnel Policy and Code of Conduct
- b. First reading of the 2023-24 Self-Assessment report

C. Reports from the Superintendent and Staff

- a. Head Start ERSEA training

D. Future Meetings and Business

1. Board Committee Reports- Finance & Personnel

2. Board Member Comments

3. Meeting Dates and Upcoming Events

Lenawee County Marching Festival, October 1st at 7 p.m.

Walk/Roll to School, October 10th

M.S. Play, A Wrinkle in Time, October 10 & 11th, 7:00 p.m.

M.S. Play, A Wrinkle in Time, October 12, 2:00 p.m.

BOE Meeting, 10-14-24, 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.