

## **Agenda**

Regular Meeting Monday, January 13, 2025 AHS, B-100, Immediately following Organizational Meeting

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Mission Statement
- 4. Good News Reports
  - a. Ceremonial swearing in of Trustee Buku
- 5. Communications
  - a. Resignation of Crystal Luellen, Head Start
  - b. Resignation of Elizabeth Stoddard, Head Start
  - c. Resignation of Jaleel Brown, Graduation Coach

#### B. Recommended Action

- 1. Consent Agenda
  - a. Approval of December 9, 2024, Regular Minutes
  - b. Approval of November 25, 2024, Closed Session (handouts)
  - c. Treasurer's Report ending November 30, 2024
  - c. New Hire
    - 1. Renee Snyder, Accounting
    - 2. Shantelle Spencer, Head Start
    - 3. Tiffany Nortley, Media Paraprofessional
    - 4. Dan Scholz, Diploma Plus Project Manager
    - 5. Caysie Ringkvist, Head Start
    - 6. Elizabeth Pinter, Head Start

### 2. <u>Business Requiring Board Action</u>

- a. Acceptance of Donations
- b. Approval to purchase a van

### 3. Business Requiring Future Board Action

- a. First reading for indemnification resolution
- b. First reading to renew a lease with The Maple Health Center

# C. Reports from the Superintendent and Staff

- a. Diploma Plus
- b. Board Policy 5207, Anti-bullying, Annual report

# D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments

3. Meeting Dates and Upcoming Events
January 21<sup>st</sup>, Lincoln Story Hour, 6 p.m., Lincoln Media Center
January 23<sup>rd</sup>, Michener STEAM night, 5:30 p.m., Michener Elementary
January 24<sup>th</sup>, True Black History Museum, PAC
January 27<sup>th</sup>, BOE Meeting, 6 p.m., Adrian Community Education Center

- **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.