



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Regular Meeting
Monday, August 13, 2018
6:00 p.m.

Agenda
Adrian High School
785 Riverside Avenue, B100
Adrian, MI 49221

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.* Jeremiah Davies, Communications
 - b.* Resignation of Dan Kesterke, High School Band Teacher
 - c.* Resignation of Mora Rutledge, High School Teacher
 - d.* Resignation of Janee' Clymer, Alexander PCC
 - e.* Lisa Cunningham, MSBO Certification Renewal

B. Recommended Action

1. Consent Agenda
 - a.* Approval of Minutes from July 23, 2018, Special Meeting
 - b. Approval of Minutes from July 23, 2018, Closed Session (hand out)
 - c.* Change Orders for Bond Project
 - d. Treasurer's Report-check register ending June 30 and July 31, 2018 approved by the Finance Committee
 - e.* Approval of Hire
 1. Cynthia Swift Howard- Michener Media Paraprofessional
 2. Melissa Cunningham- Head Start Teacher
 3. Samantha McMunn- Head Start Teacher Assistant
 4. Tabitha Linden- Head Start Teacher Assistant
 5. Samantha Guyton- Head Start Teacher Assistant
 6. Abby Spangler- Adrian High School Special Education Teacher
 7. Nicole Clark- Prairie Teacher
 8. Julia Torey- Prairie Teacher
 9. Melissa Moser- Michener Teacher
2. Business Requiring Board Action
 - a.* Approval for District Health Curriculum Materials
 - b.* Approval of 2018 Summer Graduates
3. Business Requiring Future Board Action
 - a.* First Reading of procedures to add new athletic programs at AHS or SMS
 - b.* First Reading for a new food service van

- c.* First Reading of resolution for teacher merit pay for 2018-19
- d.* First Reading of resolution for collaborative team teacher merit pay for 2018
- e.* First Reading of resolution for non-union administrators and other non-union employees for 2018-19 merit pay
- f.* First Reading of Board Policy DIF, Fund Balance in accordance with GASB Statement No. 54
- g.* First Reading of Board Policy DN, Disposition of Property
- h.* First Reading of Board Regulation DCC-R, Employee Reimbursement, Business & Travel expenses & Conference Expenses
- i.* First Reading of Board Policy DLB, Payroll Deductions
- j.* First Reading of the Head Start Early Childhood Program's In-Kind Plan
- l.* First Reading of the Head Start Early Childhood Program's In-Kind Rates
- m.* First Reading of the Head Start Early Childhood Program's Cost Allocation Plan

C. Reports from Superintendent and Staff

- a. Administrative Retreat

D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates & Upcoming Events
 - August 14th, Meet the Team, 6:00 p.m., Maple Stadium
 - August 27th, Personnel Committee, 5:00 p.m.
 - August 27th, Superintendent Goal Setting, 5:30 p.m.
 - August 27th, BOE Meeting, 6:00 p.m.
 - August 29th, Open House, 5:00

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.