



## ADRIAN PUBLIC SCHOOLS

*Tradition of Opportunities*  
Future of Possibilities

### **Agenda**

Regular Meeting

Monday, August 28, 2023

6:00 p.m.

#### **A. Call to Order**

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
  - a. First Student
5. Communications
  - a. Resignation of Kari Truax, Teacher
  - b. Resignation of Tisha Smith, Paraprofessional
  - c. Resignation of Dorothy Eisenmann, Paraprofessional
  - d. Resignation of Jessica Sevilla, Paraprofessional
  - e. Resignation of Julie McCarbery, Paraprofessional

#### **B. Recommended Action**

1. Consent Agenda
  - a. Approval of August 14, 2023, Closed Session Minutes (handout)
  - b. Approval of August 14, 2023, Regular Minutes
  - c. Treasurer's Report ending July 31, 2023, approved by Finance Committee
  - d. New Hires-
    1. Terrel Tindall, Teacher
    2. Amanda Burgermeister, Paraprofessional
    3. Leslie Rubio, Teacher
    4. Brittany Byrd, Paraprofessional
    5. Jeslyn Kissella, Head Start
    6. Melissa Sissen, Paraprofessional

#### Business Requiring Board Action

- a. Approval of board policy updates
- b. Approval of new board policy, 4228
- c. Acceptance of Donations

#### 2. Business Requiring Future Board Action

- a. First reading to review merit pay for BAA
- b. First reading to review merit pay for AEA
- c. First reading to review merit pay for Non-Union Employees
- d. First reading to review changes to board policy 5707, School Wellness
- e. First reading to review Gymnastics Co-Op

**C. Reports from Superintendent and Staff**

1. First Day of School
2. Fall Sports Update
3. Monthly Head Start Report

**D. Future Meetings and Business**

1. Board Committee Reports- Finance
2. Board Member Comments
3. Meeting Dates and Upcoming Events
  - BOE Meeting, September 11, 2023, 6:00 p.m. B100
  - BOE Meeting, September 25, 2023, 6:00 p.m. B100
  - Homecoming, October 6, 2023

**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**

1. AESPA Negotiations

**G. Tentative Action**

**H. 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.