



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Agenda

Regular Meeting
Monday, January 24, 2022
6:00 p.m.

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
 - a. Kathy Westfall- renewal of CFO certification from MSBO
 - b. School Board Recognition
5. Communications
 - a. Resignation of Hanna Orr, School Nurse
 - b. Resignation of Betty Slessor, Head Start
 - c. Resignation of Danielle Watson, COVID Coordinator

B. Recommended Action

1. Consent Agenda
 - a. Approval of Minutes from January 10, 2022, Regular Meeting
 - b. Approval of Organizational Minutes, January 10, 2022.
 - c. Approval of Minutes from January 11, 2022, Special Meeting
 - d. Approval of Minutes from January 12, 2022, Special Meeting
 - e. Approval of Minutes from Superintendent sub-committee meeting
 - f. Treasurer's Report ending December 31, 2021
 - g. Approval for Child Care leave- Darcie Anderson
 - h. Approval of Hire- Katherine Miller
2. Business Requiring Board Action
 - a. Approval to enter into a contractual agreement with the new District Superintendent
 - b. Acceptance of Donations
3. Business Requiring Future Board Action
 - a. First reading of revisions and new board policies
 - i. 2201, Board Powers/General Powers
 - ii. 3119, Experimental or Pilot Programs
 - iii. 3301, Purchasing Procurement
 - iv. 3302.1 Naming Facilities
 - v. 3306, Construction Bidding
 - vi. 4205 Hiring and Background Checks
 - vii. 4601, The Superintendent

C. Reports from Superintendent and Staff

1. MASA Mid-Winter Conference
2. Uncommon Leadership Book study
3. Art Room Updates

D. Future Meetings and Business

1. Board Committee Reports- Search Sub-Committee, Finance
2. Board Member Comments
3. Meeting Dates and Upcoming Events
AHS Solo & Ensemble, February 5, 2022
BOE Meeting, Feb. 14, 2022, 6:00 p.m.

E. Public Comment

F. Closed Session

1. Attorney-Client Privilege

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.