<u>Agenda</u>

Regular Meeting Monday, July 22, 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
- 5. Communications
 - a. Resignation of Rachel Whitaker, Head Start
 - b. Resignation of Kristen Friess, Head Start
 - c. Resignation of Riley Brown, Head Start

B. Recommended Action

- 1. Consent Agenda
 - a. Approval of June 24, 2024, Regular Minutes
 - b. Treasurer's Report ending June 30, 2024 (included in audit)
 - c. New Hires
 - 1. Cheryl King- Food Service
 - 2. Hayden Seegert, Grad Coach
 - 3. Stephanie Gordan, HS Media
- 2. <u>Business Requiring Board Action</u>
 - a. Approval to purchase food service equipment
 - b. Approval of revisions to board policy 3115
 - c. Acceptance of Donations
- 3. <u>Business Requiring Future Board Action</u>
 - a. First reading to review course books
 - b. First reading to name the Superintendent's Conference Room

C. Reports from Superintendent and Staff

a. Facilities Survey

D. Future Meetings and Business

- 1. Board Committee Reports
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - a. BOE Meeting, August 12, 2024, 6:00 p.m.
- **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.