

## <u>Agenda</u>

Regular Meeting Monday, June 24, 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 Amanda Burgermeister

## B. Recommended Action

- 1. Consent Agenda
  - a. Approval of June 10, 2024, Regular Minutes
  - b. Approval of June 10, 2024, Closed Session Minutes-handout
  - c. New Hires
    - 1. Denver Bowman, Teacher
    - 2. Crissany Grayer, Teacher

## 2. Business Requiring Board Action

- a. Approval of the 2023-24 budget amendments
- b. Approval of the 2024-25 budget
- c. Approval of membership into MHSAA
- d. Approval to transfer money on behalf of Head Start to the Capital Project and Technology Fund
- e. Approval to transfer money from the General Fund to the Capital Projects and Technology fund
- f. Approval to purchase of Lincoln cafeteria tables
- g. Approval of addendum for Boys and Girls Club room rental
- h. Approval of the AESPA tentative agreement
- i. Approval of annual goals for Superintendent
- j. Approval of the Superintendent's contract
- k. Approval to renew NWEA MAP growth K-12 Assessments
- 1. Approval to purchase of Social Studies material
- m. Approval of membership into MASB
- n. Approval of the 2024 graduates
- o. Approval to name Springbrook Health Center
- p. Acceptance of Donations

- 3. Business Requiring Future Board Action
  - a. First reading to review the purchase of food service equipment
- C. Reports from Superintendent and Staff
  - a. Athletic Update
- D. Future Meetings and Business
  - 1. Board Committee Reports
  - 2. Board Member Comments
  - 3. Meeting Dates and Upcoming Events July 22, 2024, BOE Meeting, 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.