

Adrian Public School
Board of Education Meeting
Monday, February 22, 2021
Adrian Secondary School, Adrian MN

AGENDA for the regular meeting of the Board of Education to begin at 6:00 PM on Monday, February 22, 2021 via ZOOM MEETING (For Guests)--based on Minnesota Statute 13D.021. Board Members and Administration will meet in person in the Adrian Secondary School Media Center at 415 Kentucky Ave., Adrian, MN.

Here is the link for guests to access the meeting remotely:

Join Zoom Meeting

<https://zoom.us/j/97255273702?pwd=SjlKWHY2Y3hGNGtFaHpNajA4bWxrQT09>

Meeting ID: 972 5527 3702

Passcode: Pb87kW

Tentative Agenda

1. Call To Order
2. Pledge of Allegiance
3. Approve Agenda Items
4. Recognition of Visitors and Public Comment
 - 4.1 SiteLogiQ presentation by Scott Monson
5. Consent Agenda
 - 5.1. Consider/Approve Minutes from January 25, 2021, and February 2, 2021
 - 5.2. Consider/Approve Bills & Financial Reports
 - 5.3. Consider/Approve Resolution Accepting Donations
 - 5.4. Consider/Approve FMLA for Jessica Dibbern.
 - 5.5. Consider/Approve resignation from Christine Hillesheim as speech coach.
 - 5.6. Consider/Approve amending Joyce McCarthy's assignment to lead speech coach.
 - 5.7. Consider/Approve two tv's and 32 Macs from the HS Lab as surplus.
 - 5.8. Consider/Approve resignation from Tamara Brinkhous.
6. District Action Items
 - 6.1. Consider/Approve FY20 budget revisions.
 - 6.2. Consider/Approve FY22 Achievement and Integration Revenue.
 - 6.3. Consider/Approve signing Master Planning Agreement to work with SiteLogiQ for a comprehensive assessment.
 - 6.4. Consider/Approve a three-year contract for Superintendent Schilling.
 - 6.5. Consider/Approve 1st reading of the 21-22 School Calendar
7. District Non-Action Items
 - 7.1. Principal's, Dean's, Activities Director's Report
 - 7.2. Student Board Report
 - 7.3. Superintendent's Report
8. Adjourn