

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, October 16, 2017, 6:30 pm - 9:00 pm
MUHS Learning Center**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators, and Staff
 - 2. Public Comments
- B. Recommendation to Approve Minutes of October 2, 2017
 - ☰ 10-2-17 ACSD
- C. Approve ACSD Bills
- D. Report of the Superintendent
 - 1. Discussion: BoardPaq Training 2.0
 - 2. Action: Early Retirement Incentive
- E. Report of the Board
 - 1. Discussion: Revised Board Meeting Format
 - 2. Discussion: Committee Updates
 - 3. Action: FY19 Board Budget Parameters
 - 4. Action: VSBA Resolutions Presentation
 - ☰ 2017 VSBA Resolutions Context - Analysis.pdf
 - ☰ 2017-2018 VSBA Resolutions.pdf
- F. Other
- G. Adjournment