

**Addison Central School District
ACSD Board
Board Meeting
Monday, August 21, 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 June 19, 2017
- C. Report of the Superintendent
 - 1. Discussion: Superintendent Communication Update 2017-2018
 - 2. Discussion: ACSD Pre-K Development
 - 3. Discussion: IB Midd Partnership and Campus Structure
 - 4. Action: FY18 Meal Prices
- D. Report of the Board
 - 1. Discussion: Superintendent Evaluation Process
 - 2. Discussion: Board Meeting Locations
 - 3. Discussion: Board Response to National Events
 - 4. Discussion: ACSD Master Plan Development
 - 5. Discussion: Committee Updates
- E. Other
 - 1. Executive Session: ACSD Negotiations, V.S.A. Title 1, § 313 (1) (B)
- F. Adjournment