

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, January 11, 2021, 6:30 pm - 9:00 pm
Virtual Connection**

Please click the link below
to join the webinar:

<https://us02web.zoom.us/j/82730068510?pwd=YmhaakdFUj9HdUZaVkwrXFnVWJmQT09>

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Or iPhone one-tap :

US: [19292056099](tel:19292056099) or [13017158592](tel:13017158592) or [13126266799](tel:13126266799) or [16699006833](tel:16699006833) or [12532158782](tel:12532158782) or [13462487799](tel:13462487799)

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Webinar ID: 827 3006 8510

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- A. Call to Order Upon Reaching A Quorum
 - 1. Introductions - Board Members, Administrators, Staff and Student Representatives
 - 2. Public Comment
- B. Recommendation to Approve Minutes of January 4, 2021
- C. Approve ACSD Bills
- D. Report of the Superintendent
- E. Report of the Board
 - 1. Action: Establish MUHS School Choice Capacity for 2021-2022
 - 2. Discussion: Annual Meeting Planning
 - 3. Action: Set FY22 Announced Tuition Rates
 - 4. Discussion: ACSD FY22 Budget Book and Fund Balance
 - 5. Action: Adopt FY22 ACSD Budget

6. Action: Adopt School District Warnings

F. Other

G. Adjournment