

## AGENDA

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, October 1, 2018, 6:30 pm - 9:00 pm  
Weybridge Elementary School**



- A. Call to Order Upon Reaching a Quorum
  - 1. Introductions - Board Members, Administrators, and Staff
  - 2. Public Comments
- B. Recommendation to Approve Minutes of September 17, 2018
- C. Approve ACSD Bills
- D. Weybridge School Presentation
- E. Report of the Superintendent
  - 1. Discussion: FY20 Budget Development and Timeline
  - 2. Discussion: ACSD Facilities Department Work Plan
- F. Report of the Board
  - 1. Discussion: Facilities Master Plan
  - 2. Action: VEHI/VSBIT Annual Meeting Proxy Vote
- G. Discussion: Board Stipend
- H. Other
  - 1. Executive Session: Personnel
- I. Adjournment