

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, November 6, 2017, 6:30 pm - 9:00 pm
Middlebury Union Middle 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 October 16, 2017
 - ☰ Minutes 10-16-17.pdf
- C. Approve ACSD Bills
- D. Middle School Presentation
- E. Report of the Superintendent
 - ☰ ACSD Board Report 11-6-17.pdf
 - 1. Discussion: FY18 Quarterly Financial Report
 - ☰ FY18 Quarterly Financial Report.pdf
 - 2. Discussion: Member-to-Member Agreement
- F. Report of the Board
 - 1. Discussion: Students on School Boards
 - 2. Discussion: Committee Updates
 - 3. Action: Adopt Finance Policy
 - ☰ F20 Finance Policy.pdf
 - 4. Action: FY 18 Food Service Contract Renewals
 - ☰ Food Service Management Contract Renewal 17-18.pdf
- G. Other
- H. Executive Session: ACSD Negotiations, V.S.A. Title 1, § 313 (1) (B)
 - 1. Action: Ratify the Master Agreement between the ACSD Board and the Addison Central Educators Association (Education Support Personnel Unit)
- I. Adjournment