

**AGENDA**

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, February 4, 2019, 6:30 pm - 9:00 pm  
Cornwall Elementary School**

- A. Call to Order Upon Reaching a Quorum
  - 1. Introductions - Board Members, Administrators, and Staff
- B. Cornwall School Presentation
  - 1. Public Comments
- C. Recommendation to Approve Minutes of January 14, 2019
- D. Approve ACSD Bills
- E. Discussion: Hannaford Career Center Budget Overview
- F. Report of the Superintendent
  - 1. Discussion: ACSD FY20 Budget Book
- G. Report of the Board
  - 1. Discussion: ACSD Annual Meeting
  - 2. Discussion: February Meeting Schedule
- H. Other
  - 1. Executive Session: ACSD Negotiations, V.S.A. Title 1, § 313 (1) (B)
- I. Adjournment