

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, March 11, 2019, 6:30 pm - 9:00 pm
Ripton Elementary School**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators, and Staff
- B. Action: Board Reorganization - Election of Officers:
 - 1. Board Chair
 - 2. Vice Chair
 - 3. Clerk
 - 4. Recording Secretary
 - 5. Establishing Regular Board Meeting Date and Time
 - 6. Committee Assignments
 - 7. Public Comments
- C. Recommendation to Approve Minutes of February 26, 2019
- D. Approve ACSD Bills
- E. Ripton School Presentation
- F. Report of the Superintendent
 - 1. Discussion: Integrated Field Review
- G. Report of the Board
- H. Action: Review, Adopt or Amend the following policies:
 - 1. Action: D1 - Amend Proficiency-Based Graduation Requirements (PBGRs)
 - 2. Action: E1 - Adopt Title I, Parental Involvement Compacts
 - 3. Action: F1 - Adopt Travel Reimbursement
 - 4. Action: Appoint Hannaford Career Center Board Representatives
 - 5. Action: Approve McGilton Fund Budget
 - 6. Action: Bank Account Resolution and Invoice Payment Authorization
 - 7. Action: Financial Management Questionnaire FY19
- I. Other
- J. Adjournment