

## AGENDA

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, March 12, 2018, 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. 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
- C. Public Comment
- D. Recommendation to Approve Minutes of February 19, 2018
- E. Approve ACSD Bills
- F. Cornwall School Presentation
- G. Action: Lions Club/Rotary Tree Planting Initiative
- H. Report of the Superintendent
  - 1. Discussion: FY18 Quarterly Financial Report
  - 2. Discussion: ACSD 21st Century Grant Application
- I. Report of the Board
  - 1. Action: Reduction in Force
  - 2. Action: Review/Accept ACSU and Closing School Districts' FY17 Draft Audits
  - 3. Action: Bank Account Resolutions
    - a. Invoice Payment Authorization
    - b. Bank Account Signers
    - c. McGilton Fund Name Transfer
    - d. Commercial Credit Card Resolution
    - e. Vermont Gas Line Easement
  - 4. Discussion: Board Member Training
- J. Other
- K. Adjournment