

## **AGENDA**

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, March 9, 2020, 6:30 pm - 9:00 pm  
Mary Hogan 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. Appoint Truancy Officer
  - 5. Establishing Regular Board Meeting Date and Time
  - 6. Public Comment
- C. MHS Student Presentation
- D. Recommendation to Approve Minutes of February 10, 2020
- E. Approve ACSD Bills
- F. Report of the Superintendent
- G. Discussion: ACSD Teaching and Learning
- H. Report of the Board
  - 1. Action: Appoint Hannaford Career Center Board Representatives
  - 2. Action: Bank Account Resolution and Invoice Payment Authorization
  - 3. Action: Ripton Real Estate Request
  - 4. Discussion: Facilities Committee Update
- I. Other
- J. Adjournment