

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, April 1, 2019, 6:30 pm - 9:00 pm
Bridport Central 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 March 18, 2019
- C. Approve ACSD Bills
- D. Bridport School Presentation
- E. Report of the Superintendent
 - 1. Action: Approve Continuous Improvement Plans (CIP) Note- Attachment from CS
- F. Report of the Board
 - 1. Discussion: Superintendent Evaluation Process Timeline
 - 2. Discussion: Facilities Master Plan Dialogues
 - 3. Action: Review, Adopt or Amend the following policies:
 - a. D1 - Amend Proficiency-Based Graduation Requirements (PBGRs)
 - b. E1 - Adopt Title 1, Parental Involvement Compacts
 - c. F1 - Adopt Travel Reimbursement
- G. Other
- H. Executive Session: ACSD Negotiations, V.S.A. Title 1, § 313 (1) (B)
- I. Adjournment