

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, April 2, 2018, 6:30 pm - 9:00 pm
Ripton Elementary School**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators and Staff
 - 2. Public Comment
- B. Recommendation to Approve Minutes of March 19, 2018
- C. Approve ACSD Bills
- D. Ripton School Presentation
- E. Report of the Superintendent
 - 1. Discussion: ACSD Technology
 - 2. Discussion: Financial Management Questionnaire
- F. Report of the Board
 - 1. Action: Appoint HCC Member-at-Large
 - 2. Action: Approve CIP
 - 3. Action: Capital Reserve Fund
 - 4. Action: Vermont Municipal Bond Bank Certificate of Project Completion
 - 5. Action: McGilton Fund Budget
 - 6. Discussion: Committee Reports
- G. Other
- H. Adjournment