

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, May 13, 2019, 6:30 pm - 9:00 pm
Mary Hogan School**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators, and Staff
- B. Mary Hogan School Presentation
 - 1. Public Comments
- C. Recommendation to Approve Minutes of April 15, 2019
- D. Approve ACSD Bills
- E. Report of the Superintendent
 - 1. Discussion: Federal Fiscal Monitoring
- F. Report of the Board
 - 1. Discussion: ACSD Facilities Master Plan Development
 - 2. Discussion: Whole Child Wellness Policy Draft
 - 3. Action: Ratify Collective Bargaining Agreement between the ACSD Board and ACEA
- G. Other
- H. Executive Session: Superintendent Evaluation
- I. Adjournment