

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Tuesday, May 28, 2019, 7:30 pm - 9:00 pm
208 Charles Avenue, Middlebury, VT**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators and Staff
 - 2. Public Comment
- B. Recommendation to Approve Minutes of May 13, 2019
- C. Approve ACSD Bills
- D. Report of the Superintendent
- E. Report of the Board
 - 1. Committee Updates
 - 2. Discussion: Facilities Master Plan
 - 3. Discussion: Quarter 3 Financial Summary
 - 4. Discussion: Audit Review
 - 5. Action: Approve FY20 School Meal Prices
 - 6. Action: Approve Food Service Management Company Renewal
 - 7. Discussion: Board Summer Meeting Schedule
- F. Other
- G. Executive Session: ACSD Negotiations, V.S.A. Title 1, § 313 (1) (B)
- H. Adjournment