

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, June 22, 2020, 6:30 pm - 9:00 pm
Virtual Connection**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/93487914510?pwd=ZGFoMHZUMnVUWURyTEV3ODR3R3kyQT09>

Password: 6khQeE

Or join by phone: Dial (for higher quality, dial a number based on your current location):

US: 1 312 626 6799 or 1 929 205 6099 or 1 346 248 7799 or 1 669 900 6833 or 1 253 215 8782 or 1 301 715 8592

Webinar ID: 934 8791 4510

Password: 726650

- 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 26, 2020
- C. Approve ACSD Bills
- D. Report of the Superintendent
 - 1. Discussion: ACSD COVID-19 Recovery Planning
 - 2. Discussion: Strategic Plan for Equity
 - 3. Discussion: ACSD Financial Update
- E. Report of the Board
 - 1. Discussion: Statement on Anti-Racism
 - 2. Discussion: IB Verification Visit
 - 3. Discussion: Facilities Committee Update
 - 4. Discussion: McGilton Update
 - 5. Action: Tax Anticipation Note

F. Executive Session:

1. Negotiations, V.S.A. Title 1, § 313 (1) (B)
2. Ripton Salt Shed
3. Student Discipline

G. Other

H. Adjournment