

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Tuesday, June 25, 2019, 6:30 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 June 10, 2019
- C. Approve ACSD Bills
- D. Report of the Board
 - 1. Discussion: C9 Comprehensive Wellness Policy
 - 2. Action: Approve Tax Anticipation Note
 - 3. Action: Approve Capital Projects Requests
 - 4. Action: Ratify Collective Bargaining Agreement between the ACSD Board and ESP
 - 5. Discussion: Facilities Master Plan
- E. Other
- F. Adjournment