

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, June 4, 2018, 6:30 pm - 9:00 pm
Mary Hogan 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 May 7, 2018
- C. Approve ACSD Bills
- D. Mary Hogan School Presentation
- E. Report of the Superintendent
 - 1. Discussion: Strategic Plan Report
- F. Report of the Board
 - 1. Discussion: Summer Board Meetings & Board Retreat 8/20/2018
 - 2. Action: FY 19 Tax Anticipation Note
 - 3. Action: Review and Accept Transportation Bid
 - 4. Action: Appoint ACSD Board Representative to the Middlebury Parks and Recreation Committee
- G. Other
- H. Executive Session: ACSD Negotiations, V.S.A. Title 1, § 313 (1) (B)
 - 1. Action: Approve Insurance Side Letter
- I. Adjournment