

## AGENDA

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, August 12, 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 July 29, 2019
- C. Approve ACSD Bills
- D. Report of the Superintendent
- E. Report of the Board
  - 1. Action: Award Propane Bid
  - 2. Discussion: Facilities Master Plan
    - a. Action: Master Plan Recommendation on Capacity Study
    - b. Action: Master Plan Recommendation on Grade Configuration
    - c. Discussion: Development of FMP FAQ
  - 3. ACSD Board Retreat Planning
- F. Other
- G. Adjournment