

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, September 17, 2018, 7:30 pm - 9:00 pm
MUHS**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators and Staff
 - 2. Public Comment
- B. Recommendation to Approve Minutes of September 4, 2018
- C. Approve ACSD Bills
- D. Report of the Board Committees
- E. Review, Adopt or Amend the following Policies:
 - 1. A1 - Governance Commitment
 - 2. A2 - Key Responsibilities of Board Members
 - 3. A3 - Relationship to Roles of the Board and the Superintendent
 - 4. A4 - Policy Development
 - 5. A5 - Code of Conduct
 - 6. A6 - Board Members Conflict of Interest
 - 7. A7 - Governing Style
 - 8. A8 - Agenda Development
 - 9. A9 - Chair's Role
 - 10. A10 - Students on the Board
- F. Other
- G. Superintendent's Goals
- H. Adjournment