

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, September 18, 2017, 6:30 pm - 9:00 pm
MUHS Learning Center**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators, and Staff
 - 2. Public Comments
- B. Recommendation to Approve Minutes of August 21, 2017
 - ☰ Minutes 8-21-17.pdf
- C. Action: Approve Task Force Plan
 - ☰ Task Force on Racism Bias and Discrimination.pdf
- D. Report of the Superintendent
 - 1. Discussion: ACSD Facilities Assessment
 - ☰ ACSD Facilities Assessment Exec Summary 9-11-17.pdf
 - ☰ ACSD Facilities Assessment Campus Report 9-11-17.pdf
 - 2. Action: Fuel Bids 2017-2018
 - ☰ Fuel Bids 2017-18.pdf
- E. Report of the Board
 - 1. Action: Appoint MCTV Delegates
 - 2. Action: VEHI/VSBIT Annual Meeting Proxy Vote
 - ☰ VEHI Annual Meeting Notice.pdf
 - ☰ VSBIT Annual Meeting Notice.pdf
 - 3. Discussion: Board Training Follow-up
 - 4. Discussion: VSBA Regional Meeting
- F. Other
 - 1. Executive Session: Personnel
- G. Adjournment