

## AGENDA

**Addison Central School District  
ACSD Board  
Board Meeting  
Wednesday, January 11, 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 December 19, 2016
  - ☰ Minutes 12-19-16.pdf
- C. Report of the Superintendent
- D. Report of the Board
  - 1. Action: Approve FY 18 ACSD Budget
    - ☰ ACSD Memo Budget Draft -3 - 1-4-17.pdf
    - ☰ FY18 Budget Book Update 1-4-17.pdf
  - 2. Action: Set Announced Tuition Rate for FY18
- E. Other
- F. Adjournment