

## AGENDA

**Addison Central School District  
ACSD Board  
Board Meeting  
Tuesday, January 17, 2017, 7:00 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 January 11, 2017

C. Report of the Board

1. Discussion: ACSU Property Transfers
2. Action: ACSD Board Resolution for Bank Account Authorization
3. Action: Approve School District Warnings
4. Action: FY18 MUHS School Choice Capacity
5. Action: Approve FY 18 ACSD Budget
6. Action: Approve the Following Policies
  - a. C10 Prevention of Harassment, Hazing & Bullying
    - ☰ C10 Prevention of Harrassment- Hazing - Bullying of Students.pdf
  - b. C25 Admission of Non-Resident Tuition Students
    - ☰ C25 Admission of Non-Resident Tuition Students.pdf
  - c. C28 Transgender and Gender Non-Conforming Students
    - ☰ C28 Transgender and Gender Non-Confirming Students.pdf
  - d. D4 Title I Comparability
    - ☰ D4 Title I Comparability.pdf

e. E21 Distribution of Non-School Sponsored Literature in Schools

☰ E21 Distribution of Non-School Sponsored Literature in Schools.pdf

D. Other

E. Adjournment