

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, March 20, 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
- B. Board Reorganization - Election of Officers:
 - 1. Board Chair
 - 2. Vice Chair
 - 3. Clerk
 - 4. Recording Secretary
 - 5. Establish Regular Board Meeting Date and Time
- C. Public Comments
- D. Recommendation to Approve Minutes of February 28, 2017
 - ☰ Minutes 2-28-17.pdf
- E. Report of the Superintendent
 - 1. Discussion: Intra-district Student Transfer Policy
- F. Report of the Board
 - 1. Action: ACSD Acknowledgement of Assumption of Debt
 - ☰ Assumption of Debt Documents 3-20-2017.pdf
 - 2. Action: Municipal Retirement Plans
- G. Executive Session: Superintendent's Evaluation
- H. Other
- I. Adjournment