

## AGENDA

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, May 15, 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 May 1, 2017
  - ☰ Minutes 5-1-17.pdf
- C. Report of the Superintendent
  - 1. Discussion: ACSD Grade Configuration Inquiry
  - 2. Discussion: Monthly Board Calendar
  - 3. Discussion: MUMS Dean of Students
  - 4. Discussion: Facilities and Capital Plan Development
    - ☰ Facilities Update Memo 5-11-17.pdf
- D. Report of the Board
  - 1. Action: ACSD Employee Benefit Offerings
    - ☰ ACSD Benefits Memo for Board Approval.pdf
  - 2. Action: Bank Account Resolutions
    - ☰ ACSD Bank Resolution Memo 5-9-17.pdf
  - 3. Discussion: ACSD Board Retreat Outcomes
  - 4. Discussion: June and Summer Board Calendar
  - 5. Discussion: Committee Updates
- E. Other
- F. Adjournment