

If you wish to address the Board of Education, please fill out a Request to Address the Board card and give it to the Board Secretary **prior** to the meeting.

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION AGENDA
REGULAR MEETING – FEBRUARY 26, 2024 – 6:00 PM**

- I. Call to order
- II. Pledge of allegiance
- III. Roll call
- IV. Approval of the agenda
- V. Administration Reports
 - i. Athletic director
 - ii. Elementary school principal
 - iii. Middle/High school principal
- VI. Presentation: 2024-25 Proposed Secondary Schedule Changes
- VII. Recommended Actions
 - a. Consent Agenda
 - i. Financial reports
 - ii. Payment of bills
 - iii. Approval of January 22, 2024, regular board of education meeting minutes
 - iv. Administrative Assistant retirement recommendation
 - v. Custodian retirement recommendation
 - vi. 2023-24 Letter of agreement for food service director recommendation
 - vii. Walk in cooler purchase recommendation
 - viii. Elementary Secretary Contract Addendum
 - ix. Elementary Secretary Contract Addendum
- VIII. Discussion Items
 - i. 2023-2024 Budget revisions discussion
 - 1. General Fund
 - 2. Food Service
 - 3. Athletics
 - 4. Debt QSCB 2010
 - 5. Debt BAB 2010
- IX. Action Items
 - i. 2023-2024 Budget revisions recommendation
 - 1. General Fund
 - 2. Food Service
 - 3. Athletics
 - 4. Debt QSCB 2010
 - 5. Debt BAB 2010
- X. Superintendent's Report
 - a. LISD Focus Fund Curriculum Instruction and Assessment Report
- XI. Future Agenda Items
- XII. Communications from the public
 - a. Communications
- XIII. Other

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item XI. Public participation may be limited to 5 minutes per person or 15 minutes if representing a group.

The above order of business may be changed by majority vote of the board at any board meeting.