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 – JULY 24, 2023 – 6:00 PM SECONDARY MEDIA CENTER

- I. Call to order
- II. Pledge of allegiance
- III. Roll call
- IV. Approval of the agenda
- V. Communications from the public
  - a. Public participation
  - b. Communications
- VI. Committee Reports
  - a. Finance Committee Update
- VII. Recommended actions
  - a. Consent agenda
    - i. Financial reports
    - ii. Payment of bills
    - iii. Approval of June 26, 2023 regular board of education meeting minutes
    - iv. Approval of July 17, 2023 special board of education meeting minutes
    - v. Board member resignation
    - vi. Counselor resignation
    - vii. Paraprofessional resignation
- VIII. Discussion Items
  - a. 2023-24 handbook discussions
    - i. 1st reading 2023-24 elementary school handbook discussion
    - ii. 1st reading 2023-24 middle/high school handbook discussion
  - b. 1st reading Neola policy updates
  - c. MASB member assistance fund discussion
  - IX. Action items
    - a. MS/HS ELA teacher recommendation
    - b. Paper bid recommendation
    - c. Memorial outside basketball court recommendation
    - d. MASB member assistance fund recommendation
  - X. Future agenda items
- XI. Other