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.

"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 the agenda."

ADDISON COMMUNITY SCHOOLS BOARD OF EDUCATION AGENDA REGULAR MEETING – DECEMBER 18, 2023 – 6:00 PM SECONDARY MEDIA CENTER

- Call to order
- II. Pledge of allegiance
- III. Roll call
- IV. Approval of the agenda
- V. Board recognition of fall athletics participation in playoffs and state finals (auditorium)
- VI. Communications from the public
 - a. Public participation
 - b. Building principal updates
 - i. Julie Yeider
 - ii. Angie Huston
- VII. Committee Reports
 - a. Finance Committee Update
- VIII. Recommended actions
 - a. Consent agenda
 - i. Financial reports
 - ii. Payment of bills
 - iii. Approval of November 27, 2023 regular board of education meeting minutes
 - iv. Approval of December 5, 2023 special board of education meeting minutes
 - v. Strength & conditioning coach resignation
 - vi. Secretary resignation
 - vii. Golf coach resignation
 - viii. Athletic trainer resignation
- IX. Discussion Items
 - a. 1st reading Neola policy updates
- X. Action items
 - a. Instructional consultant recommendation
 - b. FOIA appeal resolution recommendation
 - c. Softball coach recommendation
- XI. Superintendent's report
- XII. Board Communications
 - a. MASB workshop update
- XIII. Future agenda items
- XIV. Upcoming events
- XV. Adjournment

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 VI. 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.