

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
SPECIAL MEETING – April 3, 2024 – 6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Recommended Actions
 - a. Consent Agenda
 - i. Superintendent Resignation
- VI. Presentations
 - a. Superintendent Search Proposal – Michigan Leadership Institute, Dr. Randy Liepa
 - b. Superintendent Search Proposal – Michigan Association of School Boards, Jay Bennett, M.Ed
- VII. Discussion Items
 - a. School Resource Officer Contract - Update
 - b. Financial Audit Proposals
 - c. Superintendent Search Proposals
- VIII. Action Items
 - a. Financial Audit
 - b. Superintendent Search Proposal
- IX. Communications from the public
 - a. Communications
 - b. Public Participation
- X. 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 V. 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.