

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  
SPECIAL MEETING – DECEMBER 5, 2023 – 5:00 PM  
SECONDARY MEDIA CENTER**

- I. Call to order
- II. Pledge of allegiance
- III. Roll call
- IV. Approval of the agenda
- V. Board Governance Workshop
  - a. Introduction of Penny Kentish McWilliams, MASB Consultant for our Board Governance Workshop.
  - b. Role and Responsibilities of the School Board and Superintendent
  - c. Organization of a School Board
  - d. Board Norms and guidance with creating a Board Operating Procedures handbook.
  - e. Other operating procedural questions
- VI. Communications from the public
  - a. Public participation
- VII. Future agenda items
- VIII. Upcoming events
- IX. Adjournment

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