

**ADDISON COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING – April 9, 2024 – 6:00 PM**

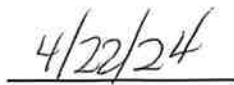
- I. Call to order at 6:03 p.m.
- II. Pledge of Allegiance
- III. Roll Call – all board members present except Trustees Perry and Williams
- IV. Approval of the Agenda  
Motion by Trustee Arnold. Support by Treasurer Bailey  
Roll call vote – Ford – yes, Frost – yes, Arnold – yes, Bailey – yes, Woodring – yes  
Motion carried
- V. Discussion Items
- a. School Resource Officer Contract – Update  
The Village of Addison approved their half of the contract. Sheriff Troy Bevier will attend the April Regular board meeting to field questions. The District did not pay overtime last year. A request was made to get a log of the SRO hours from last year.
  - b. MASB Superintendent Search Updated Proposal
- VI. Action Items
- a. Superintendent Search Proposal  
  
Motion by Trustee Williams to reaffirm our original choice of hiring MLI to conduct the Superintendent search. Support by Secretary Ford.  
Roll call vote – Arnold – no, Ford – yes, Frost – yes, Woodring – yes, Bailey – no  
Motion not carried.  
The original motion from 4/3/2024 Special Meeting stands to retain MLI for the Superintendent search.
- VII. Communications from the public
- a. Communications
  - b. Public Participation – Irv Dental
- VIII. Other

Motion by Treasurer Bailey to adjourn. Support by Secretary Ford  
Roll call vote: Arnold – yes, Ford – yes, Frost – yes, Bailey – yes, Woodring – yes  
Motion carried

Meeting adjourned at 6:25 p.m.

Approved at the April 22, 2024 regular meeting:

  
Secretary Ford

  
4/22/2024