

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES
SPECIAL MEETING – DECEMBER 5, 2023 – 5:00 PM**

- I. Call to order at 5:45 p.m.
- II. Pledge of Allegiance
- III. Roll call – all board members present except Trustees Lauren Bailey, Scott Williams, and Josh Perry
- IV. Approval of the agenda

Motion by Vice President Frost. Support by Secretary Ford
Roll call vote: Frost -yes, Ford -yes, Arnold – yes, Woodring – yes

Board Governance Workshop - Penny Kentish McWilliams, MASB Consultant led the board through the Board Governance Workshop. Areas covered included: Role and Responsibilities of the School Board and Superintendent; Organization of a School Board ; Board Norms and guidance with creating a Board Operating Procedures handbook; and Other operating procedural questions.

Recess from 7:46 – 7:51 p.m.

- V. Communications from the public
 - a. Public participation - Derek Burke, board meeting minutes.
- VI. Future agenda items
 - Board workshop feedback – December
 - Board norms & protocols – January
- VII. Upcoming events
 - 12/8 Tree lighting at the school.
- VIII. Adjournment

Motion by Treasurer Arnold to adjourn. Support by Vice President Frost
Roll call vote: Ford – yes, Arnold – yes, Frost – yes, Woodring – yes

Adjourned at 7:58 p.m.

Respectfully submitted,



Kimberly L. Ford

Secretary, Board of Education