

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION AGENDA
ORGANIZATIONAL MEETING – JANUARY 5, 2026 – 5:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Recommended Actions
 - A. Consent Agenda
 - 1. December 15, 2025 Regular Meeting Minutes
- VI. Appointment of Board Officers for January 2026 - December 2026
- VII. Approve of Designated Deposit Banks January 2026 - December 2026
- VIII. Approve Authorized Signatures for Checking Signing January 2026 - December 2026
- IX. Approve Legal Consult January 2026 - December 2026
- X. Designation of Person Responsible for Implementing The Public Notice Requirements of The Open Meetings Act
- XI. Approve Authorized Users for District Credit Card January 2026 - December 2026
- XII. Approval of the 2026 Board of Education Meeting Dates
- XIII. L.C.A.S.B. Representative - January 2026 - December 2026
- XIV. Committee Meeting Selection
 - A. Athletic Committee
 - B. Finance Committee
 - C. Policy Committee
 - D. Facilities/Safety Committee
 - E. Strategic Planning Committee
- XV. Discussion Items
 - A. Amended Budget
 - B. Conflict of Interest
- XVI. Action Items
 - A. Approve the Amended Budget
 - B. Approve of Conflict of Interest Reminder
- XVII. Public Comment
 - A. Public Participation
- XVIII. Other
- XIX. 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 XVII. 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.