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 REGULAR MEETING – FEBRUARY 24, 2025 – 6:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Administrative Reports
  - A. Athletic Director
  - B. Elementary School Principal
  - C. Middle/High School Principal
- VI. Presentation: Roger Yoder, Lions Club
- VII. Recommended Actions
  - A. Consent Agenda
    - 1. Payment of Bills December
    - 2. Approval of the January 27, 2025 Regular Meeting Minutes
- VIII. Discussion Items
  - A. Board Operating Procedures First Reading
  - B. RFP Audit
- IX. Committee Reports
  - A. Finance Committee February 24, 2025
    - 1. Scheduled: March 5, 2025 Safety @ 5:00
    - 2. Scheduled: March 5, 2025 Athletics @ 6:00
    - 3. Scheduled: March 13, 2025 Strategic Planning @ 5:00
- X. Actions Items
  - A. Elementary Kitchen Steamer
  - B. Recommendation to Hire
    - 1. 2nd Grade Teacher Jeni Pratt
    - 2. MS Paraprofessional Laura Feller
    - 3. Secondary MTSS Coach Melissa Smith
- XI. Superintendent's Report
- XII. Communications from the Public
  - A. Public Participation
- XIII. Closed Session Section 8(a) OMA
- XIV. Other
- XV. Adjournment