

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
Organizational Meeting - January 6, 2025 - 6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Appointment of Board Officers for January 2025-December 2025
- VI. Approve Designated Deposit Banks - January 2025-December 2025
- VII. Approve Authorized Signatures for Check Signing - January 2025-December 2025
- VIII. Approve Request for Proposal (RFP) - 3 year Financial Audit - 2024-25, 2025-26, 2026-27
- IX. Approve Legal Consultant - January 2025-December 2025
- X. Designation of person responsible for implementing the public notice requirements of the open meetings act
- XI. Approve authorized users of District Credit Card for January 2025-December 2025
- XII. Approval of the 2025 Board of Education Meeting Dates
- XIII. L.C.A.S.B Representative - January 2025-December 2025
- XIV. Committee Meeting Selection
 - A. Athletic Committee
 - B. Ways & Means/Finance Committee
 - C. Policy Committee
 - D. Facilities/Safety Committee
 - E. Strategic Planning Committee
- XV. Communications from the Public
 - A. Public Participation
- XVI. Other
- XVII. 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 XV. 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.