

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
Special Meeting - June 17, 2024 - 6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Discussion Items:
 - A. Superintendent Contract
 - B. Executive Administrative Assistant Contract
- VI. Action Items:
 - A. Recommendation to approve the finalized Superintendent Contract
 - B. Recommendation to approve the Executive Administrative Assistant Contract
- VII. Presentation: 2024-2025 General Fund Budget Overview
 - A. Grant Funds and Programming
 - B. General Fund Budget Assumptions
- VIII. Communications from the Public
 - A. Public Participation
- IX. Closed Session: Superintendent Evaluation
- X. Open Session: Superintendent Evaluation Recommendation
- XI. Other
- XII. 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 VIII. 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.