

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 -June 24, 2024 - 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. Recommended Actions
 - A. Consent Agenda
 - 1. Financial Reports
 - 2. Payment of Bills
 - 3. Approval of the May 20, 2024, Regular Board of Education Meeting Minutes
 - 4. Approval of the May 29, 2024 Special Meeting Minutes
 - 5. Approval of the May 30, 2024 Special Meeting Minutes
 - 6. Approval of the June 4, 2024 Special Meeting Minutes
 - 7. Approval of the June 7, 2024 Special Meeting Minutes
 - 8. Approval of the June 17, 2024 Special Meeting Minutes
 - 9. Staff Resignations
 - 10. Executive Administrative Assistant Contract
 - 11. MHSAA 2024-25 Membership Resolution
 - 12. 2024-25 Elementary School Curriculum Guide Recommendation
 - 13. 2024-25 High School School Curriculum Guide Recommendation
 - 14. Resolution Authorizing issuance of notes in anticipation of State School Aid Recommendation
- VII. Presentations:
 - A. LuAnn Hurd & Lindsay Husband: Elementary/Secondary MTSS/PBIS Year End Data Summary
- VIII. Discussion Items
 - A. Elementary Literacy Curriculum
 - B. Elementary Computer Lab
 - C. 2024-25 Handbook
 - 1. First Reading - Elementary Handbook
 - 2. First Reading - Middle/High School Handbook
 - 3. First Reading - Coaches Handbook
 - 4. First Reading - Athletic Handbook

- D. Budget Discussions:
 - 1. 2023-24 Final Budget
 - a) General Fund
 - b) Food Service
 - c) Athletics
 - d) Debt QSCB 2010
 - e) Debt BAB 2010
 - f) Special Revenue
 - 2. 2024-25 Budget
 - a) General Fund
 - b) Food Service
 - c) Special Revenue
 - d) Debt QSCB 2010
 - e) Debt BAB 2010
 - f) Capital Projects
- E. 2024-27 Employment Agreement with Secretaries
- IX. Actions Items
 - A. Recommendation to approve Elementary Literacy Curriculum
 - B. Recommendation to approve Elementary Computer Lab
 - C. Hiring Recommendation:
 - 1. Secondary Science Teacher (Biology)
 - 2. Secondary Special Education Teacher
 - D. Budget Recommendations
 - 1. 2023-24 Final Budget
 - a) General Fund
 - b) Food Service
 - c) Athletics
 - d) Debt QSCB 2010
 - e) Debt BAB 2010
 - f) Special Revenue
 - 2. 2024-25 Budget
 - a) General Fund
 - b) Food Service
 - c) Special Revenue
 - d) Debt QSCB 2010
 - e) Debt BAB 2010
 - f) Capital Projects
 - E. Recommendation to Approve the 2024-27 Employment Agreement with Secretaries
- X. Superintendent's Report
- XI. Future Agenda Items
- XII. Communications from the Public
 - A. Public Participation
- XIII. Other
- XIV. 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 XII. 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.