

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 - May 20, 2024 - 5:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Recognition of Retiring Teachers
 - A. Cristie Particka
 - B. Sherry Ramsdell
 - C. Lora Merrill
- VI. Legislative Update from the LISD Legislative Breakfast
 - A. Jennifer Frost, Dan Bauer
- VII. Administrative Reports
 - A. Athletic Director
 - B. Elementary School Principal
 - C. Middle/High School Principal
- VIII. Recommended Actions
 - A. Consent Agenda
 - 1. Financial Reports
 - 2. Payment of Bills
 - 3. Approval of the April 22, 2024, Regular Board of Education Meeting Minutes
 - 4. Approval of the March 18, 2024 Closed Session Meeting Minutes
 - 5. Teacher Retirement
 - 6. Paraprofessional Resignation
- IX. Presentations:
 - A. Nicole Higgs - Field Trip Proposal
- X. Discussion Items
 - A. Security Camera Upgrade
- XI. Actions Items
 - A. Hiring Recommendations:
 - 1. Elementary Teacher Recommendation (Kindergarten)
 - 2. Elementary Teacher Recommendation (2nd Grade)
 - B. Recommendation to Approve Security Camera Upgrade
 - C. LISD Budget Resolution Recommendation
 - D. Recommendation to Approve Field Trip Proposal
 - E. 2024-2025 Bread Bid Recommendation
 - F. 2024-2025 Milk Bid Recommendation
- XII. Superintendent's Report
 - A. LISD Focus Fund Curriculum Instruction and Assessment Report
 - B. Administrator Evaluation Changes - Principals and Superintendents
- XIII. Future Agenda Items
- XIV. Communications from the Public
 - A. Public Participation
- XV. Other
- XVI. Closed Session- Reviewing Job Applications for Superintendent
- XVII. Open Session - Discussion and Selection of Superintendent Candidates
 - A. Approval of Superintendent Candidates for Interviews
- XVIII. 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 XIV. 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.