

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 - October 28, 2024 - 6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Administrative Reports
  - A. 2023-2024 Audit Presentation - Meredith Francis
  - B. Athletic Director
  - C. Elementary School Principal
  - D. Middle/High School Principal
- VI. Recommended Actions
  - A. Consent Agenda
    - 1. Financial Reports
    - 2. Payment of Bills
    - 3. Approval of the September 23,2024 Regular Meeting Minutes
    - 4. Staff Resignations
      - a) Keri Wolcott - Student Support Facilitator
      - b) Tammy Anderson - Food Service
      - c) Wendy Rokita - CFO
- VII. Discussion Items:
  - A. Headlee Override - Wendy Rokita
  - B. First Reading - Neola Policy Updates
    - 1. February 2024
    - 2. Title IX
    - 3. September 2024
- VIII. Actions Items
  - A. Contract Recommendation
    - 1. Student Support Facilitator
  - B. Recommendation to hire
    - 1. Food Service - Leandra Penza
  - C. 2023-2024 Audit Recommendation
- IX. Superintendent's Report
- X. Communications from the Public
  - A. Public Participation
- XI. Closed Session - Section 8(h)
- XII. Other
- XIII. 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 X. 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.