



**Addison Community Schools
Special Meeting Minutes
November 14, 2024 - 6:00pm**

- I. Call to Order: Meeting called to order at 6:01pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call:
 - A. Woodring, Ford, Bailey, Arnold, Perry, Williams - Absent:Frost
 - 1. Also Present: Scott Salow, Melody Henthorne, Rod Green, Irv Dentel
- IV. Approval of Agenda:
 - A. Bailey made a motion to approve the agenda, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
- V. Communications from the Public
 - A. Public Participation:
 - 1. Irv Dentel spoke about the audit, FOIA request and website.
- VI. Board Governance Workshop with Dr. Rod Green:
 - A. Dr. Rod Green led the Board through a discussion of Code Of Conduct and Operating Procedures.
 - B. It was discussed that the document be updated with track changes and resent to the Board. This document does not have to be officially adopted, but sent out as a guide for how members should operate.
- VII. Other: None
- VIII. Adjournment: Arnold made a motion to adjourn, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 6-0, Meeting Adjourned at 8:07pm

Approved at the Regular Meeting December 16, 2024


Secretary Ford


Date