

ADDISON NORTHWEST SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

Wednesday, August 31, 2016

6:00 PM

VUHS Library/Media Center

AGENDA

- 6:00 PM 1. Call to Order
- 6:05 2. Public Comment
- 6:10 3. Executive Session for the Purpose of Negotiations Strategy Discussion
- 7:10 4. Board and Committee Reports
- a. Superintendent Report
 - b. Community Engagement Committee
 - c. Policy Committee
 - d. Negotiations Committee
- 7:40 5. Board Education
- a. Charter School Video
- 8:10 6. Superintendent Evaluation
- 8:25 7. Action Items
- a. Approval of Minutes of August 8, 2016
 - b. Approval of Board Vision Statement
 - c. Approval of Board Work Plan
 - d. Approval of Meeting Protocol and Code of Ethics
- 8:55 8. Discussion Items
- a. Bills and Directors' Orders
 - b. Next Meeting Agenda Items
- 9:15 9. Adjournment

Next Meeting Date: Wednesday, September 28, 2016

Regular Board meetings are convened in a public setting; however they are not meetings of the public. The Board has adopted a Public Participation at Board Meetings Policy (C3) that allows citizens an opportunity to speak within established time constraints before the Board takes action. The Board Chair will manage public comment protocol. Should a community member raise a question or issue for the Board's consideration, the Board will decide if it should be a future agenda item or be referred to the Superintendent of Schools for a response.

8/26/16