

MINUTES

Addison Central School District

ACSD Board

Special Meeting

Friday, June 9, 2023, 8:00 am - 9:00 am

49 Charles Avenue, Middlebury VT & Virtual Connection



In-Person Attendance

Barbara Wilson; James Malcolm; Jamie McCallum; Jason Chance;
Mary Heather Noble

Remote Attendance

Ellie Romp; Joanna Doria; Lindsey Hescocock; Steve Orzech;
Suzanne Buck **Not In Attendance**

Brian Bauer; Ellen Whelan-Wuest; Tricia Allen

- A. Call to Order Upon Reaching A Quorum Meeting called to order at 8:00 a.m.
- B. Public Comment
No public comment.
- C. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3)
Entered Executive Session at 8:03 a.m.
Exited Executive Session and returned to Open Session at 8:25 a.m.

Motion to enter Executive Session to discuss personnel matter per 1 VSA Section 313 (a) 3. Move: Jamie McCallum Second: Mary Heather Noble
Status: Passed
- D. Other
None.
- E. Adjourn
Meeting adjourned at 8:25 a.m.
Motion to adjourn.

Move: James Malcolm Second: Suzanne Buck Status:
Passed

***Public Comment Guidelines:**

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.