

MINUTES



**Addison Central School District
ACSD Board
Special Meeting
Monday, June 5, 2023, 4:30 pm - 6:00 pm
208 Charles Avenue, Middlebury VT & Virtual Connection**

In-Person Attendance

Barbara Wilson; Ellie Romp; James Malcolm; Jamie McCallum; Lindsey Hescock; Steve Orzech; Suzanne Buck

Remote Attendance

Joanna Doria; Mary Heather Noble

Not In Attendance

Brian Bauer; Ellen Whelan-Wuest; Jason Chance; Tricia Allen

A. Call to Order Upon Reaching A Quorum

Meeting called to order at 4:39 p.m. by Barb Wilson.

B. Public Comment

No public comment.

C. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3)

Entered Executive Session at 4:40 p.m.

Exited Executive Session and returned to Open Session at 5:35 p.m.

Motion to enter executive session to discuss personnel matter related to Interim Superintendent search per 1 VSA 313 (a) 3.

Move: Steve Orzech Second: James Malcolm Status: Passed

D. Other

Lindsey Hescock abstained.

Motion to authorize the Board Chair to complete negotiations with the Interim Superintendent candidate for the 2023-2024 academic year.

Move: Suzanne Buck Second: Jamie McCallum Status: Passed

E. Adjourn

Meeting adjourned at 5:37 p.m.

Motion to adjourn.

Move: Suzanne Buck Second: Jamie McCallum 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.