

MINUTES

**Addison Central School District
ACSD Board
Special Meeting
Tuesday, May 30, 2023, 4:30 pm - 6:00 pm
372 Mainelli Rd, Middlebury, VT 05753**

In Attendance

Barbara Wilson; Ellen Whelan-Wuest; James Malcolm; Jamie McCallum;
Jason Chance; Joanna Doria; Steve Orzech; Suzanne Buck;

Tricia Allen Not In Attendance

Brian Bauer; Ellie Romp; Lindsey Hescocock; Mary Heather Noble

- A. Call to Order Upon Reaching A Quorum Meeting called to order at 4.31 p.m.
- B. Public Comment
No public comment.
- C. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3)
Entered Executive Session at 4:34 p.m.
Exited Executive Session and re-entered Open Session at 6:41 p.m.
Motion to enter go into executive session for the purpose of personnel, per 1
VSA 313 (a) 3. Move: Joanna Doria Second: Suzanne Buck Status: Passed
- D. Other
Motion to authorize the chair to move ahead with interim Superintendent negotiations.
Move: Jason Chance Second: Ellen Whelan-Wuest Status: Passed
- E. Adjourn
Meeting adjourned at 6:45 p.m.
Respectfully submitted,
Suzanne S. Buck, Acting Clerk
Motion to adjourn.
Move: Jamie McCallum Second: Jason Chance 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.