

MINUTES

**Addison Central School District
ACSD Board
Special Meeting
Tuesday, May 23, 2023, 4:00 pm - 5:30 pm
208 Charles Avenue, Middlebury VT**

In Attendance

Barbara Wilson; Ellen Whelan-Wuest; Ellie Romp; James Malcolm; Joanna Doria; Lindsey Hescocock; Mary Heather Noble; Steve Orzech; Suzanne Buck; Tricia Allen

Not In Attendance

Brian Bauer; Jamie McCallum; Jason Chance

- A. Call to Order Upon Reaching A Quorum Meeting called to order at 4:04 p.m.
- B. Public Comment
No public comment.
- C. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3)
Entered Executive Session at 4:08 p.m.
Exited Executive Session and re-entered Open Session at 5:41 p.m.
Motion to enter Executive Session per 1 VSA 313 (a) 3, for personnel matter to conduct interview for Interim Superintendent position.
Move: Joanna Doria Second: Mary Heather Noble Status: Passed
- D. Other
None.
- E. Adjourn
Meeting adjourned at 5:41 p.m.

Respectfully submitted,

Mary Heather Noble
ACSD Board Secretary

Motion to adjourn.
Move: Suzanne Buck Second: Ellen Whelan-Wuest 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.

