

MINUTES

**Addison Central School District
ACSD Board
Special Meeting
Thursday, May 18, 2023, 8:15 am - 9:15 am
VIRTUAL ONLY**

Remote Attendance

Barbara Wilson; Ellen Whelan-Wuest; James Malcolm; Jason Chance;
Joanna Doria; Lindsey Hescoek; Mary Heather Noble; Steve Orzech;
Suzanne Buck

Not In Attendance

Brian Bauer; Ellie Romp; Jamie McCallum; Tricia Allen

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87874547644>

- A. Call to Order Upon Reaching a Quorum Meeting called to order at 8:15 a.m.
- B. Introductions - Board Members, Administrators and Staff
- C. Public Comment

No public comment.

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

Entered Executive Session at 8:18 a.m.

Exited Executive Session and re-entered Open Session at 8:55 a.m.

Motion to enter Executive Session to discuss personnel matters around Interim Superintendent Search per 1 VSA 313 (a) 3.

Move: Suzanne Buck Second: Mary Heather Noble Status: Passed

- D. Other

Ad Hoc Interim Superintendent Search Committee report accepted. Mary Heather Noble will ask Dr. John Gratto of McPherson & Jacobson to notify candidates and schedule interviews with the full Board.

Motion to accept the report of the Ad Hoc Interim Superintendent Search Committee as presented.

Move: Suzanne Buck Second: Mary Heather Noble Status: Passed

E. Adjourn

Meeting adjourned at 8:57 a.m.

Motion to adjourn.

Move: Suzanne Buck Second: James Malcolm 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.