

MINUTES

**Addison Central School District
ACSD Board
Special Board Meeting
Monday, April 24, 2023, 6:30 pm - 8:30 pm
208 Charles Avenue, Middlebury VT**

In-Person Attendance

Barbara Wilson; Brian Bauer; Ellie Romp; James Malcolm; Jamie McCallum;
Jason Chance; Lindsey Hescocock; Steve Orzech; Suzanne Buck

Remote Attendance

Ellen Whelan-Wuest; Mary Heather Noble; Tricia Allen

Not In Attendance

Joanna Doria

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/82575391705>

A. Call to Order Upon Reaching A Quorum

B. Public Comment None.

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

Entered Executive Session at 6:35 p.m.

Exited Executive Session and returned to Open Session at 7:49 p.m.

Mary Heather Noble made a motion to authorize Board Chair Barb Wilson to make a public statement on behalf of the Board concerning the Board's decision regarding the

Superintendent Search. Suzanne Buck seconded. The motion passed unanimously.

Motion to enter Executive Session to discuss Personnel pursuant to 1 VSA 313 (a) (3). Move: Suzanne Buck Second: Steve Orzech Status: Passed

C. Other

None.

D. Adjourn

Meeting Adjourned at 7:50 p.m.

Respectfully submitted,

Mary Heather Noble,
ACSD Secretary
Motion to adjourn.

Move: Suzanne Buck 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.