

MINUTES

**Addison Central School District
ACSD Board
Special Meeting
Wednesday, April 19, 2023, 6:30 pm - 8:30 pm
Middlebury Union High School
73 Charles Avenue, Middlebury VT**

In Attendance

Barbara Wilson; Brian Bauer; Ellie Romp; James Malcolm; Jason Chance;
Lindsey Hescocock; Mary Heather Noble; Steve Orzech; Suzanne
Buck; Tricia Allen

Not In Attendance

Ellen Whelan-Wuest; Jamie McCallum; Joanna Doria

A. Call to Order Upon Reaching A Quorum Meeting called to order at 6:30 p.m.

B. Public Comment

No public comment.

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

Entered Executive Session at 6:31 p.m.

Exited Executive Session at 9:23 p.m.

Motion to enter Executive Session for personnel matter pursuant to 1 VSA
Section 313 (a) (3).

Move: James Malcolm Second: Brian Bauer Status: Passed

C. Other

None.

D. Adjourn

Meeting adjourned at 9:24 p.m.

***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.