

MINUTES

**Addison Central School District
ACSD Board
Special Meeting
Tuesday, April 18, 2023, 6:30 pm - 8:30 pm
Middlebury Union High School
73 Charles Avenue, Middlebury VT**

In-Person Attendance

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

Remote Attendance

Jamie McCallum

Not In Attendance

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 6:32 p.m.
Exited executive session at 8:43 p.m.

Motion to enter executive session to discuss personnel matter per 1 VSA 313 (a) 3.
Move: Suzanne Buck Second: Ellie Romp Status: Passed

- C. Other

None.

- D. Adjourn

Meeting adjourned at 8:43 p.m.

Meeting adjourned at 6:43 p.m.

Move: Suzanne Buck Second: Mary Heather Noble 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.