

MINUTES

Addison Central School District
ACSD Board
Special Meeting
Thursday, April 13, 2023, 6:00 pm - 9:30 pm
208 Charles Avenue, Middlebury VT

In-Person Attendance

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

Remote Attendance

Jason Chance

Not In Attendance

Brian Bauer; Jamie McCallum

- A. Call to Order Upon Reaching A Quorum Meeting called to order at 6:03 p.m.
- B. Public Comment None.
- C. Action: Approve Side Letter
Motion to approve the side letter to the contract between ACSD and ACEA. Move: Steve Orzech Second: Mary Heather Noble
Status: Passed
- D. Executive Session:
Entered Executive Session at 6:10 p.m.
Exited Executive Session and re-entered Open Session at 10:23 p.m.
Motion to enter Executive Session to discuss personnel matter and conduct Superintendent Search interviews per 1 VSA Section 313(a)(3)
Move: Mary Heather Noble Second: Suzanne Buck Status: Passed
 - 1. Personnel- 1 VSA 313 (a) (3)
 - 2. Superintendent Search: Personnel 1 VSA 313 (a) (3)
- E. Other

None.

F. Adjourn

Meeting adjourned at 10:26 p.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.