

MINUTES

**Addison Central School District
ACSD Board
Special Meeting
Thursday, April 6, 2023, 6:30 pm - 7:30 pm
208 Charles Avenue, Middlebury Vermont**

In Attendance

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

A. Call to Order Upon Reaching A Quorum Meeting called to order at 6:33 p.m.

Also in attendance: Dr. John Gratto, consultant with McPherson & Jacobson, LLC
1. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3) Entered Executive Session at 6:34 p.m.

Exited Executive Session and re-entered Open Session at 8:27 p.m.

Motion to enter Executive Session for Personnel discussions: Review candidates for Superintendent Search.

Move: Jamie McCallum Second: Suzanne Buck Status: Passed

B. Other

None.

C. Adjourn

Meeting adjourned at 8:27 p.m.

Motion to adjourn.

Move: James Malcolm Second: Suzanne Buck 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.