

## AGENDA



**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, August 14, 2023, 6:30 pm - 8:45 pm  
208 Charles Avenue, Middlebury VT & Virtual Connection**

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/86325211021>

A. Call to Order Upon Reaching A Quorum	Barb	5 min
1. Introductions - Board Members, Administrators and Staff	Barb	5 min
2. Public Comment on Agenda Items	Barb	10 min
B. Recommendation to Approve Minutes of 6/26, 7/17 and 7/18	Barb	10 min
C. Approve ACSD Bills	Steve	5 min
D. Report of the Superintendent	Tim Williams	10 min
1. Strategic Plan for Equity		30 min
E. Report of the Board		
1. Action: Approve Policies C1, C15, D23, F3 & F4	Suzanne	10 min
2. Action: Approve Board Norms and 8 Characteristics of Effective Boards	Barb	15 min
3. Committee Updates	Barb	10 min
4. Discussion: Meeting Schedule Structure	Barb	15 min
F. Public Comment - Any Topic	Barb	10 min
G. Adjournment		

Total Meeting Time: 2h 15m

**\*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.