

AGENDA

**Addison Central School District
 ACSD Board
 Board Meeting
 Monday, August 28, 2023, 6:30 pm - 8:30 pm
 208 Charles Avenue, Middlebury VT & Virtual Connection**

ACSD District Vision and Mission

OUR VISION

Our vision is for all ACSD students to reach their full learning potential, have a sense of belonging in our schools, and enrich our community and the communities where they live in the future.

OUR MISSION

Our mission is to provide high-quality, equitable, and varied learning environments that inspire a passion for learning and growth among our students.

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/89872285714>

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| A. Call to Order Upon Reaching A Quorum | Barb |
| 1. Introductions - Board Members, Administrators and Staff | Barb 5 min |
| 2. Public Comment on the Agenda Items | Barb 10 min |
| B. Recommendation to Approve Minutes of August 14, 2023 | Barb 5 min |
| C. Approve ACSD Bills | Chip 5 min |
| D. Report of the Superintendent | Tim Williams 10 min |
| E. Report of the Board | |
| 1. Discussion: Committee Updates | Barb 10 min |
| 2. Work Plan Creation Discussion | Barb 10 min |
| 3. Call for 2 Volunteers to serve as Board Liaisons on the Addison Central SEPAC | Barb 5 min |
| 4. Board and Committee Meetings | Barb 10 min |
| F. Superintendent Search | Barb 60 min |
| 1. Review Criteria | |
| 2. Review Search Process/Steps and Finalize timeline | |

3. Review and Finalize Brochure

4. Advertising Venues

G. Public Comment - Any Topic

Barb 10 min

H. Adjournment

Total Meeting Time: 2h 20m

***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.