

AGENDA

**Addison Central School District
 ACSD Board
 Board Meeting
 Monday, September 11, 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.

Link to join Webinar

<https://us06web.zoom.us/j/85152770641>

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|---|------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Barb Wilson | 5 min |
| 1. Introductions - Board Members, Administrators and Staff | Barb Wilson | 5 min |
| 2. Public Comment on Agenda Items | Barb Wilson | 10 min |
| B. Recommendation to Approve Minutes of 8/28/2023 | Barb Wilson | 5 min |
| C. Approve ACSD Bills | James Malcom | 5 min |
| D. Report of Student Representative | Eddie Fallis | 5 min |
| E. Report of the Superintendent | Tim Williams | |
| 1. Action: Faculty/Staff Appointments/Resignations | | 5 min |
| a. Appoint Katie Prouty as a Intensive Needs Paraprofessional as a 1.0 FTE, Step 1, per the ESP Master Agreement. | | |
| b. Appoint Connie Selleck as a Classroom Paraprofessional as a 1.0 FTE, Step 15, per the ESP Master Agreement. | | |
| 2. Action: Fuel and Propane Bids | Matthew Corrente | 5 min |
| 3. Discussion of Strategic Plan with Equity Focus | | 50 min |
| F. Report of the Chair | Barb Wilson | 10 min |
| 1. Superintendent Search Update | | |

2. New VT AOE Rules for School Boards
3. Middlebury Parks and Rec Representative
4. Addison Central SEPAC Representatives

G. Report of the Board

Barb Wilson 25 min

1. Communications & Engagement
2. Facilities
3. Finance
4. Negotiations
5. Policy
6. Patricia A. Hannaford Career Center Representatives
7. Middlebury Community Television Representative

Mary Heather Noble

Jason Chance

James Malcom

Steve Orzech

Suzanne Buck

Steve Orzech

Tricia Allen

Barb Wilson

H. Public Comment - Any Topic

Barb Wilson

I. Adjournment

Barb Wilson

Total Meeting Time: 2h 10m

*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.