AGENDA
Addison Central School District
ACSD Board
Board Meeting
Monday, September 25, 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:

https://us06web.zoom.us/j/89171126545

A. Call to Order Upon Reaching A Quorum
   1. Introductions - Board Members, Administrators, and Staff 5 min
   2. Public Comment on Agenda Items 10 min
B. Recommendation to Approve Minutes of 9/11/2023   Barb Wilson 5 min
C. Approve ACSD Bills James Malcom 5 min
D. Report of the Student Representative Eddie Fallis 5 min
E. Report of the Superintendent Tim Williams 5 min
   1. Equity Status Update Tim Williams 5 min
   2. Action: Faculty/Staff Appointments/Resignations
      a. Accept Resignation of Brian Lisko, Individuals and Society Teacher.
      b. Appoint Rachel Cosgrove as a 1.0 FTE Individuals and Society Teacher, Step 1 as per Master Agreement.
      c. Appoint Michelle DeRosier as the School Nutrition Manager at Shoreham as a 1.00 FTE on Step 2 of the Food Service schedule.
   3. McGilton fund update Matthew Corrente 3 min
   4. Presentation: Budget Drivers Matthew Corrente 40 min
F. Report of the Chair Barb Wilson 15 min
1. Superintendent Search Update
2. Parks & Recreation Board Representative Update
3. Work Plan Update

G. Report of the Board

1. Communications & Engagement
   - Mary Heather Noble
2. Facilities
   - Jason Chance
3. Finance
   - James Malcom
4. Negotiations
5. Policy
   - Suzanne Buck
6. PAHCC
   - Steve Orzech
   - Tricia Allen
7. Addison Central SEPAC Update
   - Suzanne Buck
   - Joanna Doria
8. Middlebury Community TV
   - Barb Wilson

H. Public Comment - Any Topic
   - Barb Wilson 10 min

I. Adjournment

Total Meeting Time: 2h 13m

*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.