

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>

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| A. Call to Order Upon Reaching A Quorum | Barb Wilson | |
| 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 | | |
| 1. Equity Status Update | Tim Williams | 5 min |
| 2. Action: Faculty/Staff Appointments/Resignations | Tim Williams | 5 min |
| 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	25 min
1. Communications & Engagement	Mary Heather Noble
2. Facilities	Jason Chance
3. Finance	James Malcom
4. Negotiations	Steve Orzech
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.