

AGENDA

**Addison Central School District
 ACSD Board
 Board Meeting
 Monday, October 9, 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/86815678923>

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| A. Call to Order Upon Reaching A Quorum | Barb Wilson | |
| B. Introductions - Board Members, Administrators and Staff | Barb Wilson | 5 min |
| C. Public Comment on Agenda Items | Barb Wilson | 10 min |
| D. Recommendation to Approve Minutes of September 25, 2023 | Barb Wilson | 5 min |
| E. Approve ACSD Bills | James Malcom | 5 min |
| F. Report of Student Representative | Eddie Fallis | 5 min |
| G. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3) | Barb Wilson | 20 min |
| H. Report of the Superintendent | Tim Williams | |
| 1. Action: Faculty/Staff Appointments/Resignations | | 5 min |
| a. Appoint Brooke Clark as a School Nutrition Assistant, 1.0 FTE, Step 3 on Food Service Schedule | | |
| b. Appoint Tracie Moore as Intensive Needs Paraprofessional, 1.0 FTE, Step 12, per the ESP Master Agreement. | | |
| 2. Action: Motion to assign our proxy certificate to VEHI/VSBIT in support of their votes. | | 5 min |
| 3. Esser Grant Update | Matthew Corrente | 5 min |

4. Strategic Plan Update	Nicole Carter	35 min
I. Report of the Chair	Barb Wilson	
1. Work Plan Update/Review	Barb Wilson	10 min
2. Superintendent Search Update	Barb Wilson	5 min
J. Report of the Board		10 min
1. Committee Updates		
K. Public Comment - Any Topic		10 min
L. 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.