

AGENDA

**Addison Central School District
Executive Committee
Committee Meeting
Friday, October 13, 2023, 8:00 am - 9:00 am
VIRTUAL ONLY**

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/86049906357>

- A. Call to Order Upon Reaching A Quorum
 - 1. Introductions - Board Members, Administrators and Staff
- B. Public Comment - Agenda Items
- C. Approve Minutes from 9/20/2023, 9/29/2023 and 10/5/2023
- D. Committee Discussion:
 - 1. Ad Hoc Strategic Plan Committee
- E. Public Comment - Any Topic
- F. Adjournment

***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.

MINUTES



Addison Central School District

Executive Committee

Special Meeting

Wednesday, September 20, 2023, 8:00 am - 9:00 am

Virtual Meeting

A. Call to Order Upon Reaching a Quorum

Called to order upon reaching a Quorum at 8:25 AM

B. Introductions - Board Members, Administrators and Staff

Present: Barb Wilson, Lindsey Hescock, Mary Heather Noble, and Interim Superintendent Tim Williams

C. Public Comment - Agenda Items No public comment

D. Committee Discussion:

Barb Wilson presented the draft Board Work Plan spreadsheet. The group reviewed the draft, made edits, and provided estimates on when the Board would need to focus on upcoming tasks over the 2023-24 academic year. The incomplete draft will be shared with the Board at the 9/25 Board meeting for initial feedback prior to the Executive Committee's continued work.

1. Work Plan

Barb Wilson presented the draft Board Work Plan spreadsheet. The group reviewed the draft, made edits, and provided estimates on when the Board would need to focus on upcoming tasks over the 2023-24 academic year. The incomplete draft will be shared with the Board at the 9/25 Board meeting for initial feedback prior to the Executive Committee's continued work.

E. Public Comment - Any Topic No public comment

F. Adjournment

Meeting adjourned at 9:35 AM

***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.

DRAFT

MINUTES



**Addison Central School District
Executive Committee
Committee Meeting
Friday, September 29, 2023, 8:00 am - 9:00
am Virtual Only**

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.

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 8:11 AM

1. Introductions - Board Members, Administrators and Staff

Present: Mary Heather Noble, Lindsey Hescok, Barb Wilson and Interim Superintendent Tim Williams.

B. Public Comment - Agenda Items None

C. Approve minutes from 9/20/2023

Minutes were not available prior to the

meeting D. Committee Discussion:

1. Work Plan

The committee spent time focused on Section 5 "Board Affairs" of the work plan and made several modifications to the plan.

E. Public Comment - Any topic None

F. Adjournment

Meeting Adjourned at at 9 AM.

Respectfully submitted,
Barb Wilson

***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.

DRAFT

MINUTES



**Addison Central School District
Executive Committee
Committee Meeting
Thursday, October 5, 2023, 8:10 am - 9:00 am
VIRTUAL**

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.

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 8:10 AM

1. Introductions - Board Members, Administrators and Staff

Attendees included Mary Heather Noble, Lindsey Hescock, Barb Wilson and Interim Superintendent Tim Williams.

B. Public Comment - Agenda Items None

C. Approve Minutes from 9/20/2023 and 9/29/2023

This agenda item was not covered during the meeting. **D. Committee Discussion:**

1. Work Plan

The committee continued to make changes to the work plan in preparation for sharing the draft plan with the rest of the board. A draft of the plan was completed for inclusion in the Boardpaq materials for the October 9th board meeting.

E. Public Comment - Any topic None

F. Adjournment

The committee meeting adjourned at 9AM.

Respectfully Submitted,
Barbara Wilson

***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.

DRAFT