

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.