

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.