

AGENDA



**Addison Central School District
ACSD Board
Board Meeting
Monday, October 23, 2023, 6:30 pm - 9:00 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/82545515257>

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| A. Call to Order Upon Reaching A Quorum | Barb Wilson |
| 1. Introductions - Board Members, Administrators and Staff | Barb Wilson 5 min |
| 2. Public Comment on Agenda Items | Barb Wilson 10 min |
| B. Recommendation to Approve Minutes of 10/9/2023 and 10/18/2023 | Barb Wilson 5 min |
| C. Approve ACSD Bills | James Malcom 5 min |
| D. MCTV Root Cause/Path Forward | 5 min |
| E. Report of the Student Representative | Eddie Fallis 5 min |
| F. Report of the Superintendent | |
| 1. Action: Faculty/Staff Appointments/Resignations | 5 min |
| a. Appoint Andre Bergeron as a Custodian,1.0 FTE, Step 1 of Master Agreement | Matthew Corrente |
| b. Appoint Heather Drake as a Paraprofessional,1.0 FTE, Step 1 of Master Agreement | |
| c. Appoint Hannah Harding-Minton as a Building Based Substitute, 1.0 FTE, Non-Union | |
| d. Elevate Jack Ryea from a part-time Custodian to a 1.0 FTE Custodian, Step 5 of Master Agreement | |

- e. Appoint Samantha Willard as a Paraprofessional, 1.00 FTE, Step 5 of Master Agreement
- 2. Action: Motion to approve the prequalification criteria as written and proceed with the next steps to solicit General Contractors for the upcoming Mary Hogan Elementary School ESSER project. Matthew Corrente 5 min
- 3. Presentation: Budget Development #1 Matthew Corrente 45 min
- G. Report of the Chair Barb Wilson
 - 1. Work Plan Update/Review 10 min
- H. Report of the Board 30 min
 - 1. Communications & Engagement Mary Heather Noble
 - 2. Facilities Jason Chance
 - 3. Finance James Malcom
 - 4. Negotiations Steve Orzech
 - 5. Policy Suzanne Buck
 - 6. Addison Central SEPAC Update Joanna Doria
Suzanne Buck
 - 7. Middlebury Community Television Update Barb Wilson
 - 8. Parks and Recreation Update Lindsey Hescock
 - 9. Patricia A. Hannaford Career Center Steve Orzech
Tricia Allen
 - 10. Ad Hoc Strategic Planning Committee Barb Wilson
- I. Public Comment - Any Topic Barb Wilson 10 min
- J. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3) Barb Wilson 10 min
- K. Adjournment

Total Meeting Time: 2h 30m

***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.