

AGENDA



**Addison Central School District
Executive Committee
Committee Meeting
Friday, November 10, 2023, 8:15 am - 9:00 am
VIRTUAL ONLY**

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/89215536838>

- A. Call to Order Upon Reaching A Quorum
 - 1. Introductions - Board Members, Administrators and Staff
- B. Public Comment - Agenda Items
- C. Approve Minutes from 10/13/2023 and 11/3/2023
- D. Executive Session: Board Member Performance 1 VSA 313(a) (3)
- 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
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.

A. Call to Order Upon Reaching A Quorum

Meeting called to order at 8:05 am

1. Introductions - Board Members, Administrators and Staff

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

B. Public Comment - Agenda Items None

C. Approve Minutes from 9/20/2023, 9/29/2023 and 10/5/2023

The minutes of 9/20/2023, 9/29/2023 and 10/5/2023 were

approved D. Committee Discussion:

1. Ad Hoc Strategic Plan Committee

The committee discussed the scope of work to be given to the Ad Hoc Strategic Plan committee as the committee reviews and incorporates board member feedback. Due to the board confusion over the content to be included in the Strategic Plan, Barb Wilson reported on her findings from speaking to the VSBA and from viewing several example Strategic Plans from other districts. Based on that input, the Executive Committee decided that as the Ad Hoc Committee did it's work to incorporate board input, that the focus of the Ad Hoc Committee should be as follows:

Clarifying the existing goals with additional language about outcomes and/or targets (as was done for Goal 3).

Reviewing the Strategy Statements associated with each goal and confirm that they support the goal.

Reviewing the Action Steps associated with each Strategy to confirm that they follow Theory of Action logic for the goal and its target/outcome.

E. Public Comment - Any Topic None

F. Adjournment

The meeting was adjourned at 9:55 am.

Respectfully Submitted,
Barbara Wilson

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MINUTES

Addison Central School District
Executive Committee
Special Meeting
Friday, November 3, 2023, 8:30 am - 9:00 am
VIRTURAL 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.

Remote Attendance

Barbara Wilson; Mary Heather Noble

Not In Attendance

Lindsey Hescok; Tim Williams

- A. Call to Order Upon Reaching A Quorum Meeting
called to order at 8:19 a.m.
 - 1. Introductions: Board Members, Administrators and Staff
- B. Public Comment - Agenda Items No public comment.
- C. Executive Session: Board Member Performance 1
VSA 313(a) (3)
Entered Executive Session at 8:20 a.m. Exited Executive Session and returned to Open Session at 8:57 a.m.
Motion to enter Executive Session to discuss Board Member Performance, pursuant to 1 VSA 313 (a) 3.
Move: Mary Heather Noble Second: Barbara Wilson Status: Passed
- D. Public Comment - Any Topic No public comment.
- E. Adjournment
Meeting adjourned at 8:57 a.m.
Motion to adjourn.
Move: Mary Heather Noble Second: Barbara Wilson Status: Passed

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