

MINUTES



Addison Central School District

Executive Committee

Committee Meeting

Friday, November 10, 2023, 8:15 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.

Remote Attendance

Barbara Wilson; Lindsey Hescock; Mary Heather Noble; Tim Williams

A. Call to Order Upon Reaching A Quorum Meeting

called to order at 8:15 a.m.

1. Introductions - Board Members, Administrators and

Staff Board member Steve Orzech also present.

B. Public Comment - Agenda Items No public comment.

C. Approve Minutes from 10/13/2023 and 11/3/2023

Mary Heather Noble made a motion to approve the minutes from October 13, 2023. Barb Wilson seconded. The motion passed and the minutes were approved.

Mary Heather Noble made a motion to approve the minutes from November 3, 2023. Barb Wilson seconded. The motion passed and the minutes were approved.

D. Executive Session: Board Member Performance 1

VSA 313(a) (3) Entered Executive Session zoom link at 8:18 a.m.

Exited Executive Session and re-entered Open Session zoom link at 9:55 a.m.

Mary Heather Noble made a motion to accept Steve Orzech's offer to apologize for his conduct during the October 9, 2023 Finance Committee meeting, to request the apology be issued to impacted Board members and copied to the full Board, and to add two (2) additional Board members to the Finance Committee to address any perceptions of bias and preserve the credibility of the Finance Committee's work. Barb Wilson seconded. The motion passed. The Executive Committee will report these findings to the full Board during the November 27, 2023 meeting.

Motion to enter Executive Session to discuss Board Member performance, per 1 VSA Section 313 (a) 3.

Move: Mary Heather Noble Second: Barbara Wilson Status: Passed

E. Public Comment - Any Topic No public comment.

F. Adjournment

Meeting adjourned at 9:59 a.m.

Motion to adjourn.

Move: Mary Heather Noble Second: Barbara Wilson Status: Passed

***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.