

MINUTES



Addison Central School District

ACSD Board

Special Meeting

Thursday, November 16, 2023, 6:00 pm - 9:00 pm

208 Charles Avenue, Middlebury VT

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.

In Attendance

Barbara Wilson; Brian Bauer; Ellen Whelan-Wuest; Ellie Romp; James Malcolm; Jamie McCallum; Jason Chance; Joanna Doria; Lindsey Hescoock; Mary Heather Noble; Steve Orzech; Suzanne Buck; Tricia Allen

A. Call to Order Upon Reaching A Quorum Meeting called to order at 6:01 p.m.

1. Introductions: Board Members, Administrators and Staff

ACSD Interim Superintendent Tim Williams and McPherson & Jacobson consultant Judy Sclair-Stein also present.

2. Public Comment

No public comment.

B. Superintendent Search

1. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3)

Entered Executive Session at 6:02 p.m.

Exited Executive Session and re-entered Open Session at 8:39 p.m.

Suzanne Buck made a motion to authorize Board Chair Barb Wilson to enter into negotiations with the Board's preferred Superintendent Candidate. Mary

Heather Noble seconded. The vote was called and the motion passed unanimously.

Motion to enter into Executive Session to discuss Superintendent Candidates, as allowed per 1 VSA Section 313 (a) 3.

Move: Suzanne Buck Second: Jamie McCallum Status: Passed

C. Adjourn

Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Mary Heather
Noble, ACSD
Board clerk
Motion to
adjourn.

Move: Suzanne Buck Second: James Malcolm 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.