

## MINUTES



**Addison Central School District**

**ACSD Board**

**Special Meeting**

**Wednesday, November 15, 2023, 6:30 pm - 9:00 pm**

**Patricia A. Hannaford Career Center**

**51 Charles Avenue, Middlebury**

**VT A-208**

### *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; Tim Williams; Tricia Allen

#### **A. Call to Order Upon Reaching A Quorum**

Meeting called to order at 6:15 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 6:16 p.m.

Exited Executive Session and re-entered Open Session at 9:24 p.m.

Motion to enter Executive Session to conduct the Superintendent interview, as allowed under 1 VSA Section 313 (a) 3.

Move: Suzanne Buck Second: Jamie McCallum Status: Passed

C. Adjourn

Meeting adjourned at 9:25 p.m.

Motion to adjourn.

Move: Suzanne Buck Second: Jamie McCallum 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.