

MINUTES



Addison Central School District

ACSD Board

Special Meeting

Monday, November 13, 2023, 5:00 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 Hescocock; Mary Heather Noble; Steve Orzech; Suzanne Buck; Tim Williams; Tricia Allen

- A. Call to Order Upon Reaching a Quorum Meeting called to order at 5:00 p.m.
 1. Introductions: Board Members, Administrators and Staff
ACSD Interim Superintendent Tim Williams and MacPherson & 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 5:01 p.m.

Exited Executive Session at 5:27 p.m. and took a break for informal dinner with the candidate.

Motion to enter Executive Session for superintendent interview preparations, as permitted per 1 VSA Section 313 (a) 3.

Move: Suzanne Buck Second: Brian Bauer Status: Passed

C. Break for Dinner (5:30PM - 6:30 PM)

D. Superintendent Search Continued

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

After dinner, the Board re-entered Executive Session at 6:17 p.m.

Exited Executive Session at 9:07 p.m.

Motion to re-enter Executive Session to conduct the superintendent candidate interview, as allowed under 1 VSA Section 313 (a) 3

Move: Suzanne Buck Second: Jamie McCallum Status: Passed

E. Adjourn

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Mary Heather
Noble ACSD
Board Clerk
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.