AGENDA

Addison Central School District
Executive Committee
Committee Meeting
Tuesday, December 5, 2023, 8:15 am - 9:30 am
49 Charles Avenue, Middlebury VT & Virtual Connection

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.

Please click the link below to join the webinar:

Link to join Webinar
https://us06web.zoom.us/j/83335484143

A. Call to Order Upon Reaching a Quorum
   1. Introductions: Board Members, Administrators and Staff
B. Public Comment - Agenda Items
C. Approve the Minutes from 11/20/2023
D. Create Agenda for 11/27th Board Meeting
E. Other
F. Public Comment - Any Topic
G. 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
Monday, November 20, 2023, 8:30 am - 9:30 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 8:33 a.m.

   1. Introductions: Board Members, Administrators and Staff Tim Williams, Interim Superintendent also present.

B. Public Comment - Agenda Items

   Mary Slosar of Weybridge commented on the minutes from the 11/10 Executive Committee meeting, noting that the committee will update the public on how it has responded to the conduct at the 10/9 Finance Committee meeting. She is looking forward to that update and is wondering what the Executive Committee will be saying about other people who acted unprofessionally in the meeting. She believes this to be a larger issue about the people acting on behalf of ACSD.

C. Approve the Minutes from 11/10/2023

   Motion to approve the minutes of November 10, 2023.

   Move: Lindsey Hescock Second: Mary Heather Noble Status: Passed

D. Create Agenda for November 27th Board Meeting

DRAFT

The Committee began discussing formulation of the agenda for the November 27, 2023 Board meeting. Barb Wilson indicated a need to provide an update on contract negotiations with the Superintendent candidate to determine whether to include a Board action for appointment of a new Superintendent on the agenda.

Entered Executive Session at 8:45 a.m.

Exited Executive Session and re-entered Open Session at 9:15 a.m.

The Committee continued building the agenda for November 27, 2023 -- which will include introduction of the new MUHS Student representative, new staff appointments to fill vacancies in the district, a brief discussion about whether to return to the practice of holding board meetings at individual schools, a presentation on student services for FY24, and updates budget presentation, and committee updates. The agenda will also include an item for Executive Session to update the Board on actions taken around the 10/9 Finance Committee meeting, as well as final contract negotiations for the Superintendent Candidate. The agenda will also include an item for appointing the new superintendent, in case negotiations are complete enough to announce the Board's choice.

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

Move: Mary Heather Noble Second: Lindsey Hescock Status: Passed

E. Other

F. Public Comment - Any Topic No public comment.

G. Adjournment

Meeting adjourned at 9:34 a.m.

Respectfully submitted,

Mary Heather Noble, ACSD Board Clerk

Motion to adjourn.

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

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DRAFT

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