

## AGENDA

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, December 11, 2023, 6:30 pm - 9:00 pm  
208 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/83576865848>

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|---|-------------------------------------|
| A. Call to Order Upon Reaching A Quorum   | Barb Wilson                         |
| 1. Introductions - Board Members, Administrators and Staff                      | Barb Wilson 5 min                   |
| 2. Public Comment on Agenda Items   | Barb Wilson 10 min                  |
| B. Recommendation to Approve Minutes of 10/23 and 11/27                         | Barb Wilson 5 min                   |
| C. Approve ACSD Bills   | James Malcom 5 min                  |
| D. Report of the Student Representatives  | Eddie Fallis 5 min<br>Sophia Lawton |
| E. Mary Hogan Black Lives Matter Flag Request                                   | 15 min                              |
| 1. Action: Mary Hogan Black Lives Matter Flag Request                           |                                     |
| F. Report of the Superintendent   | Nicole Carter 40 min                |
| 1. Action: Approve Faculty/Staff Appointments/Resignations                      |                                     |
| a. Appoint Maurice Bissonette as a Behavior Interventionist ,1.0 FTE, Non-Union |                                     |
| b. Appoint Cheri Lackard as a Paraprofessional ,1.0 FTE, Step 1                 |                                     |
| 2. Action: Mary Hogan ESSER Project Contractor Prequalification                 |                                     |

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|--|--------------------|--------|
| 3. Action: Motion to set the MUHS school choice capacity for FY25 at 15 students total, as recommended in the meeting materials. | Nicole Carter      |        |
| 4. Presentation: Student Services Budget 2.0 and Property Yield and Tax Rate Projections   | Matthew Corrente   |        |
| G. Report of the Chair   |                    | 15 min |
| 1. Community Introduction Plan for Dr. Baker   | Barb Wilson        |        |
| 2. Board Training/Professional Development Discussion  |                    |        |
| H. Report of the Board   |                    |        |
| 1. Strategic Plan Discussion:  | Barb Wilson        | 20 min |
| a. Action: Approve Strategic Plan  |                    |        |
| 2. Committee Updates   |                    | 20 min |
| a. Communications & Engagement   | Mary Heather Noble |        |
| b. Facilities  | Jason Chance       |        |
| c. Finance   | James Malcom       |        |
| d. Negotiations  | Steve Orzech       |        |
| e. Policy  | Suzanne Buck       |        |
| i. A22: Notice of Non-Discrimination   |                    |        |
| ii. A23: Community Engagement and Vision   |                    |        |
| f. Patricia A. Hannaford Career Center   | Tricia Allen       |        |
| g. Addison Central SEPAC   | Joanna Doria       |        |
| h. Parks and Recreation  | Lindsey Hescock    |        |
| i. Middlebury Community Television   | Barb Wilson        |        |
| I. Public Comment - Any Topic  |                    | 10 min |
| J. Adjournment   |                    |        |

Total Meeting Time: 2h 30m

**\*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.