

AGENDA



**Addison Central School District
ACSD Board
Board Meeting
Monday, January 8, 2024, 6:30 pm - 9:30 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.

Link to join Webinar

<https://us06web.zoom.us/j/84098095480>

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| A. Call to Order Upon Reaching A Quorum | Barb Wilson | 5 min |
| 1. Introductions - Board Members, Administrators and Staff | | |
| 2. Public Comment on Agenda Items | | 10 min |
| B. Recommendation to Approve Minutes of 12/11/2023 | | 5 min |
| C. Approve ACSD Bills | James Malcolm | 5 min |
| D. Report of the Student Representatives | Eddie Fallis
Sophia Lawton | 5 min |
| E. PAHCC Budget presentation | | 20 min |
| F. Report of the Superintendent | Tim Williams | |
| 1. Action: Faculty/Staff Appointments/Resignations | | 5 min |
| a. Appoint Ashleigh Capek-Disorda as a Paraprofessional, 1.0 FTE, Step 1 | | |
| b. Appoint Scott MacDougal as a Paraprofessional, 1.0 FTE, Step 1 | | |
| c. Appoint Jane Phinney as a Paraprofessional, .50 FTE, Non-Union no step placement as less than 20 hrs/week | | |
| d. Appoint Emily Pottinger as a Paraprofessional, 1.0 FTE, Step 1 | | |
| e. Approve the transfer of Gail Williams from Payroll Coordinator to Administrative Assistant, 1.0 FTE, Non-Union position no step placement | | |
| 2. Action: Set FY25 Tuition Rates | Matthew Corrente | 5 min |

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| 3. Tier I Curriculum Overview | Courtney Krahn | 25 min |
| 4. State Representative Peter Conlon - Act 127 Overview | | 10 min |
| 5. Presentation: Budget Development #4: Property Tax Rates & CLA | Matthew Corrente | 30 min |
| G. Report of the Chair | Barb Wilson | 10 min |
| 1. Budget Outreach | | |
| 2. Update on Dr. Baker's monthly visits to ACSD | | |
| H. Report of the Board | | |
| 1. Action: Approve Policy A22- Notice of Non-discrimination | Suzanne Buck | 5 min |
| 2. Action: Approve Policy A23- Community Engagement and Vision | Suzanne Buck | 5 min |
| I. Public Comment - Any Topic | | 10 min |
| J. Superintendent Transition Framework | Barb Wilson | 20 min |
| 1. Executive Session: Personnel 1 VSA 313 (a) (3) | | |
| 2. Action: Approve Superintendent Transition Framework | | |
| K. Adjournment | | |

Total Meeting Time: 2h 55m

*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.