

AGENDA



**Addison Central School District
Executive Committee
Committee Meeting
Monday, February 5, 2024, 8:15 am - 9:15 am
49 Charles Avenue,
Middlebury, VT 05753**

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.

- 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 1/16/2023
- D. Finalize the Agenda for 2/11/2024 Board Meeting
- E. Decide if a February 26th Board meeting is required
- F. Discuss presentation roles for Annual Meeting
- G. Schedule Executive committee time to develop a plan to meet new Governance Standards
- H. Other
 - I. Public Comment - Any topic
- J. 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.