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.

MINUTES

Addison Central School District
Executive Committee
Committee Meeting
Tuesday, January 16, 2024, 8:15 am - 9:15 am
49 Charles Avenue, Middlebury VT

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.

DRAFT

In Attendance

Barbara Wilson; Lindsey Hescock; Mary Heather Noble; Tim Williams

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 8:18 a.m.

1. Introductions: Board Members, Administrators and Staff

B. Public Comment - Agenda Items

No public comment.

C. Approve Minutes from 1/4/2024

Motion to approve the minutes of 1/4/2024.

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

D. Finalize Agenda for January 22nd Board Meeting

Barb Wilson stated that the draft agenda for the Monday Jan 22, 2024 Board meeting is mostly devoted to the final FY25 Budget presentation. Tim Williams had originally proposed to have some discussion about the MUHS schedule for the 2024-25 school year (to accommodate PAHCC, IB, etc), but the group agreed to push that to the next regularly scheduled full board meeting.

The main agenda items:

- Action to approve staff appointments
- Action to approve the Mary Hogan contract bid for the ESSER-funded HVAC work
- Matt Corrente's final budget presentation
- Review District warnings for the Town Meeting Day ballot
- Committee Updates

E. Finalize Agenda for Special Budget Approval Board Meeting scheduled for 1/25/2024

Barb Wilson provided the draft agenda for the Jan 25, 2024 special board meeting. This meeting is devoted exclusively to board approval of the FY25 budget and warning.

Mary Heather asked for an agenda item to be added to present/discuss the FY25 Budget Communication Plan to make sure all Board members are up-to-date with voter education materials and FY25 Budget talking points. She also asked the group's opinion about whether to hold multiple in-person or virtual meetings for Q&As.

The group discussed the pros and cons of holding multiple meetings. Mary Heather noted that the decision should be made soon so the Board Update letter to be sent next week will have all the correct links & information. Tim Williams suggested having a recorded budget presentation posted on the website, offering a virtual Q&A webinar, and then posting a recording of the webinar.

F. Schedule Executive Committee meeting time to develop a plan to meet new Governance Standards

Barb Wilson expressed her intention to schedule another Executive Committee Meeting to develop a plan & timeline for the Board to work on meeting the State's new school board governance standards. Mary Heather asked whether they should wait until after the election -- the group decided to have at least one meeting in Feb to create a framework for the project. It will be a good foundation for the Executive Committee moving forward, whether the current members have been elected to serve on it or not.

Barb will reach out with some Feb dates.

G. Other

N/A

H. Public Comment - Any Topic

No public comment.

Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Mary Heather Noble,
ACSD Board Clerk

*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.

DRAFT