

AGENDA



**Addison Central School District
ACSD Board
Board Meeting
Monday, February 12, 2024, 6:30 pm - 8:45 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/83507770375>

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| A. Call to Order Upon Reaching A Quorum | |
| 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 1/22/24 and 1/25/24 | Barb Wilson 5 min |
| C. Approve ACSD Bills | James Malcolm 5 min |
| D. Report of the Student Representatives | Sophia Lawton 5 min
Eddie Fallis |
| E. Report of the Superintendent | Tim Williams |
| 1. Proposed MUHS Schedule Change Presentation | 20 min |
| 2. Impact of Pending Act 127 Changes | Matthew Corrente 30 min |
| 3. Facilities Update | Matthew Corrente 15 min |
| 4. Action: Approve Faculty/Staff Appointments/Resignations | 5 min |
| a. Appoint Olivia Atwood as a Custodian, 1.0 FTE, Step 4 | |
| b. Appoint James Sestokas as a Grounds Technician, 1.0 FTE, Step 25 | |
| c. Appoint Kathrine Smith as a Paraprofessional, .50 FTE, Step 1 | |
| d. Accept Retirement of Tracy Longchamp, Classroom Teacher, 1.00 effective 6/30/2024 | |
| e. Accept Retirement of Janelle Perry-Askew, Science Teacher, 1.00 effective 6/30/2024 | |

f. Accept Resignation of Michael Sassin, Special Educator, 1.00 effective 6/30/2024

F. Report of the Chair Barb Wilson 10 min

1. Annual Meeting Protocols

G. Report of the Board 20 min

1. Committee Updates

a. Communications & Engagement

b. Negotiations

c. Facilities

d. Finance

e. Policy

f. Addison Central SEPAC

g. Middlebury Community Television

h. Parks and Recreation

i. Patricia A. Hannaford Career Center

H. Public Comment - Any Topic Barb Wilson 10 min

I. Adjournment

Total Meeting Time: 2h 20m

***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.