

AGENDA

**Addison Central School District
 ACSD Board
 Board Meeting
 Monday, March 11, 2024, 6:30 pm - 8:00 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/85462742209>

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|---|-------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Tim Williams | |
| 1. Introductions - Board Members, Administrators and Staff | | 3 min |
| B. Public Comment on Agenda Items | Tim Williams | 10 min |
| C. Action: Board Reorganization - Election of Officers: | | 20 min |
| 1. Board Chair | | |
| 2. Vice Chair | | |
| 3. Clerk | | |
| 4. Appoint Truancy Officer | | |
| 5. Appoint PAHCC Representatives | | |
| D. Establish Regular Board Meeting Date and Time | | 5 min |
| E. Recommendation to Approve Minutes of 2/12/2024 and 2/26/2024 | | 5 min |
| F. Approve ACSD Bills | James Malcolm | 5 min |
| G. Report of the Student Representatives | Eddie Fallis
Sophia Lawton | 5 min |
| H. Report of the Superintendent | Tim Williams | 15 min |
| 1. April 8, 2024 Early Dismissal for Eclipse | | |

2. Free/Reduced Information
3. Action: Approve MUHS Learning Center project for bid solicitation
4. Action: Approve Faculty/Staff Appointments/Resignations/Retirements
 - a. Appoint Johnna Devino as a Custodian, 1.0 FTE, Step 8 of the support staff agreement
 - b. Appoint Simon Kiel as a Paraprofessional, 1.0 FTE, Step 1 of the support staff agreement
 - c. Appoint Kayli Manning as a Paraprofessional, 1.0 FTE, Step 1 of the support staff agreement
 - d. Appoint Alex Ramage as a Paraprofessional, 1.0 FTE, Step 2 of the support staff agreement
 - e. Accept the Resignation of Heather Crowley, Executive Assistant effective 3/29/2024
 - f. Accept the Resignation of Amy Jensen, Paraprofessional effective 2/6/2024
 - g. Accept the Resignation of Michael Lenox, Special Educator effective 6/30/2024
 - h. Accept the Resignation of Melissa Lynch, Paraprofessional effective 3/4/2024
 - i. Accept the Resignation of Heather McDonough, Paraprofessional effective 3/8/2024
 - j. Accept the Resignation of Samantha Willard, Paraprofessional effective 2/27/2024
 - k. Accept the Retirement of Eva McDonough, School Nurse effective 6/30/2024
- I. Report of the Chair 5 min
- J. Report of the Board 10 min
 1. Committee Updates
- K. Public Comment - Any Topic 10 min
- L. Adjournment

Total Meeting Time: 1h 33m

***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.