

MINUTES

**Addison Central School District
ACSD Board
Special Meeting
Monday, February 26, 2024, 6:30 pm - 7:30 pm
208 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.

In Attendance

Barbara Wilson; Brian Bauer; Ellen Whelan-Wuest; James Malcolm; Jamie McCallum; Jason Chance; Joanna Doria; Lindsey Hescoock; Mary Heather Noble; Steve Orzech; Suzanne Buck

Not In Attendance

Ellie Romp; Tricia Allen

A. Call to Order Upon Reaching A Quorum

Meeting called to order at 6:30 p.m.

1. Introductions - Board Members, Administrators and staff

ACSD Staff present: Nicole Carter, Assistant Superintendent and Director of Equity & Student Services; Caitlin Steele, MUHS Principal; Ben Weir, MUHS Assistant Principal

B. Public Comment

No public comment.

C. Executive Session: Student Discipline Matter, 1 VSA 313 (a) (7)

Entered Executive Session at 6:35 p.m.

Exited Executive Session at 7:05 p.m.

Ellen Whelan-Wuest made a motion to authorize Board Chair Barb Wilson to sign the final Student Discipline Hearing Report on behalf of the full Board. Jamie McCallum seconded. The motion passed unanimously.

Motion to enter Executive Session to conduct a Student Discipline hearing, pursuant to 1 V.S.A. Section 313 (a) 7.

Move: Jamie McCallum Second: Jason Chance Status: Passed

D. Adjourn

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Mary Heather Noble
ACSD Board Secretary

Motion to adjourn.

Move: Suzanne Buck Second: Jamie McCallum Status: Passed

*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.