MINUTES

Addison Central School District
Executive Committee
Committee Meeting
Monday, February 19, 2024, 8:15 am - 9:15 am
Virtual Only

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.

Remote Attendance

Lindsey Hescock; Tim Williams

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 8:19 a.m.

1. Introductions: Board Members, Administrators, and Staff

B. Public Comment - Agenda Items

No public comment.

C. Recommendation to Approve Minutes of 2/5/24 and 2/8/24

Motion to approve the minutes of February 5, 2024 and February 8, 2024.

Move: Lindsey Hescock Second: Mary Heather Noble Status: Passed

D. Discuss New Board Member Onboarding

Before discussing the Onboarding new board members topic, Lindsey Hescock asked why the Exec Committee meeting agenda did not have an item to set the agenda for the February 26, 2024 full board meeting. Barb Wilson explained that the Board had originally decided not to hold a full meeting on the 26th, due to the Annual Meeting on February 27th, so there wasn't any business that needed attending. However, late last week we received notification that the Board needed to hold a disciplinary hearing on the 26th. That meeting will be conducted in Executive Session and has a very specific process, so there is no need to set an agenda for it.

Barb Wilson then presented some materials for consideration and review to create a process for on-boarding new board members. The group reviewed the existing materials used by former Superintendent Peter Burrows, Barb's list, and some suggested resources from the Wisconsin School Board Association.

The committee agreed on updating links and augmenting the existing orientation materials with additional resources, and adding some follow-up items to allow new board members to:

-- Receive essential materials (including The Governance Core book and VSBA materials)
-- Receive training in Boardpaq & Robert's Rules of Order
-- Meet with key ACSD administrators
-- Learn about Board Committee work to inform choices on committee membership
-- Schedule school visits
-- Receive additional support/mentorship from the Executive Committee

Barb Wilson will update the links and try to reorganize the training presentation to provide an overview with a more in-depth follow-up. Mary Heather will develop some FAQs modeled after the WI School Board Association template to include in the on-boarding packet. The Committee also discussed posting the materials on the website to allow citizens interested in serving on the Board to better understand the role and commitment.

E. Other

None.

F. Public Comment - Any Topic

No public comment.

G. Adjournment

Meeting adjourned at 9:09 a.m.

Motion to adjourn.

Move: Mary Heather Noble Second: Barbara Wilson 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.