

## MINUTES

**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, April 8, 2024, 6:30 pm - 8:30 pm  
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**

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

### **Not In Attendance**

Ellie Romp

#### A. Call to Order Upon Reaching A Quorum

Meeting called to order at 6:34 pm.

##### 1. Introductions - Board Members, Administrators and Staff

Also present: ACSD Interim Superintendent Tim Williams

#### B. Public Comment on Agenda Items

No public comment.

#### C. Recommendation to Approve Minutes of March 25, 2024 Board Meeting

Motion to approve minutes from March 25, 2024 meeting.

Move: James Malcolm Second: Suzanne Buck Status: Passed

#### D. Approve ACSD Bills

James Malcolm presented a summary of the bills read by himself and Jason Chance on April 1, 2024:

Payroll: \$1,025,731.81

General Fund: \$1,240,455.84 (~ \$540K of this related to Health and Dental; \$270K of this related to Teacher Retirement)

Motion to approve and pay the ACSD Bills as presented.

Move: James Malcolm Second: Jason Chance Status: Passed

E. Public Comment on any Topic

No public comment.

F. Executive Session for Negotiations and Personnel - 1VSA Section 313 (a)(2 & 3)

Entered Executive Session at 6:43 p.m. Exited Executive Session and re-entered Open Session at 8:17 p.m.

Motion to enter Executive Session to discuss employee contract negotiations per 1 VSA Section 313 (a)1 and personnel per 1 VSA Section 313 (a)3.

Move: Steve Orzech Second: Mary Heather Noble Status: Passed

G. Adjournment

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Mary Heather Noble  
ACSD Board Clerk/Secretary

Motion to adjourn.

Move: Suzanne Buck Second: Jason Chance Status: Passed

\*Public Comment Guidelines:

Public comments are encouraged and welcomed 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