

AGENDA



**Addison Central School District
ACSD Board
Board Meeting
Monday, April 22, 2024, 6:30 pm - 8:30 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: <https://us06web.zoom.us/j/87390585029?>

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| A. Call to Order Upon Reaching A Quorum | |
| 1. Introductions - Board Members, Administrators and Staff | 5 min |
| 2. Motion to adopt agenda | Barb Wilson 3 min |
| B. Public Comment on Agenda Items | 10 min |
| C. Recommendation to Approve Minutes of April 8, 2024 Board Meeting | 2 min |
| D. Approve ACSD Bills | 3 min |
| E. Board Education | Barb Wilson 45 min |
| 1. Presentation: Vermont Governance Rules for School Boards
Mark Koenig, VSBA Governance Committee | |
| F. Report of Student Representatives | Eddie Fallis 5 min
Sophia Lawton |
| G. Report of Superintendent | |
| 1. NEASC Accreditation Update | Courtney Krahn 20 min |
| 2. Appointments/Resignations | 5 min |
| a. Appoint Jennifer Billings, Math Teacher, 1.0 FTE, Step 16, effective 7/1/2024 | |
| b. Appoint Michael Dudek, Administrator on Assignment, 1.0 FTE, Non Union, effective 7/1/2024 | |
| c. Appoint Sean Hagen, Custodian, 1.0 FTE, Step 1, effective 4/23/2024 | |

- d. Appoint Steven Hill, Special Educator, 1.0 FTE, Step 3, effective 7/1/2024
- e. Appoint Josie Jordan, Classroom Teacher, 1.0 FTE, Step 20, effective 7/1/2024
- f. Appoint Rob McCuen, Special Educator, 1.0 FTE, Step 8, effective 7/1/2024
- g. Appoint Kristopher Perkins, Special Educator, 1.0 FTE, Step 7, effective 7/1/2024
- h. Appoint Julie Pettis, Special Education Director, 1.0 FTE, Non-union position, effective 7/1/2024
- i. Appoint Heather Raabe, Special Educator, 1.0 FTE, Step 23, effective 7/1/2024
- j. Appoint Lauren Symon, Custodian, .40 FTE, Non Union, effective 4/23/2024
- k. Accept Resignation of Julianne Hayyat, School Counselor .80 FTE, effective 6/30/2024
- l. Accept Resignation of Andy Maille, Custodian, 1.0 FTE, effective 4/3/2024
- m. Accept Resignation of Heather Raabe, Principal, 1.0 FTE effective 6/30/2024
- n. Accept Resignation of Laura Nugent, Special Education Director, 1.0 FTE, effective 6/30/2024
- o. Accept Resignation of Pamela Salant, Classroom Teacher, 1.0 FTE, effective 6/30/2024
- p. Accept Resignation of Darcey Wijsenbeek, School Counselor, 1.0 FTE, 6/30/2024
- q. Accept Retirement of Cindy Atkins, DP Curriculum Coordinator, .44 FTE, effective 6/30/2024

3. Non-renewal of Contract.

H. Report of the Chair Barb Wilson 15 min

- 1. Retreat Planning Update
- 2. Board Governance - Legislative Efforts/Involvement Discussion

I. Report of the Board 10 min

- 1. Communications & Engagement Tricia Allen
- 2. Negotiations Steve Orzech
- 3. Facilities Jason Chance
- 4. Finance James Malcolm
- 5. Policy Jamie McCallum
- 6. SEPAC Joanna Doria
Suzanne Buck
- 7. Middlebury Community Television Barb Wilson
- 8. Parks and Recreation Mary Heather Noble
- 9. Patricia A. Hannaford Career Center Steve Orzech
Tricia Allen
- 10. Addison County VSBA Regional Representative Suzanne Buck

J. Public Comment on any Topic 10 min

K. Executive Session - Title 1 V.S.A Section 313(a)(3) Barb Wilson

L. Adjournment

Total Meeting Time: 2h 13m

***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.