

MINUTES



**Addison Central School District
Executive Committee
Committee Meeting
Thursday, April 18, 2024, 3:00 pm - 4:15 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; Mary Heather Noble; Suzanne Buck; Tim Williams

A. Call to Order Upon Reaching A Quorum

Meeting called to order at 3:00 p.m.

1. Introductions – Board members, Administrators and Staff

Courtney Krahn, ACSD Director of Teaching and Learning also joined briefly.

2. Motion to adopt agenda

Motion to adopt agenda.

Move: Suzanne Buck Second: Mary Heather Noble Status: Passed

B. Public Comments on Agenda Items

No public comment.

C. Recommendation to Approve Minutes on 4/15/2024

Motion to approve minutes of April 15, 2024.

Move: Suzanne Buck Second: Barbara Wilson Status: Passed

D. Committee Discussion

1. Board 2024 work plan development

Barb Wilson shared her screen so the group could review and modify the 2023-4 work plan to adjust it for the upcoming year. Suzanne Buck suggested adding the new Governance standards and associated expectations into the work plan to align the Board's direction with the new requirements. All agreed that this would be a good approach.

All prior work plan items related to hiring a new Superintendent were removed and replaced with items around establishing and completing the Superintendent review process before the March 2025 election. Details around the Superintendent review will not be in the work plan, except for general timeline requirements.

Other additions to the work plan included activities related to the oversight of the Board's Strategic Plan implementation, as well as any board-specific actions that may need to be taken in support of the Strategic Plan implementation (eg., policy development, etc.).

Other ongoing Board work will be organized in alignment with the State's new Governance Standards. Barb will edit the draft work plan to incorporate the Governance Standard requirements and will report the efforts to the full Board on Monday, April 22nd. The group anticipates completion of the work plan by the following Board meeting.

E. Other

None.

F. Public Comment – Any Topic

None.

G. Adjournment

Meeting adjourned at 4:05 p.m.

Motion to adjourn.

Move: Mary Heather Noble Second: Suzanne Buck 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.