

AGENDA



**Addison Central School District
ACSD Board
Board Meeting
Monday, June 10, 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/86791942440?>

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| A. Call to Order Upon Reaching A Quorum | 5 min |
| 1. Introductions - Board Members, Administrators and Staff | |
| 2. Motion to Adopt Agenda | |
| B. Public Comment on Agenda Items | 10 min |
| C. Recommendation to Approve Minutes of 5-28-2024, Board Meeting and 6-1-2-24 Board Retreat. | 5 min |
| D. Report of the Student Representatives | Eddie Fallis 5 min
Sophia Lawton |
| E. Report of the Superintendent | Wendy Baker 15 min |
| 1. Personnel Items | |
| a. Appoint Hilary Collier, Academic Interventionist, 1.0 FTE, effective 7/1/2024 | |
| b. Accept Resignation of Matthew Alford, Paraprofessional, 1.0 FTE, effective 6/30/2024 | |
| c. Accept Resignation of Ashleigh Capek-Disorda, Paraprofessional, 1.0 FTE, effective 5/15/2024 | |
| d. Accept Resignation of Marc Dudsak, Math Teacher, 1.0 FTE, effective 6/30/2024 | |
| e. Accept Resignation of Madeline Fuller, Paraprofessional, 1.0 FTE, effective 6/30/2024 | |
| F. Report of the Chair | Barb Wilson 30 min |
| 1. Next Year's Meeting Schedule (August 2024-June 2025) | |
| 2. Committee Meeting Agendas and Warnings | |

- 3. Summary S.55 Legislations Impact to Open Meeting Law
- 4. Retreat Follow-up Items
 - a. AOE Rules Prioritization and Selection
 - b. Superintendent Goal Setting & Evaluation Process Discussion
- G. Report of Board 15 min
 - 1. Policy Discussion
 - a. C9 - Local Wellness Policy
 - b. A20 - Board Meetings, Agenda Preparation & Distribution
- H. Public Comment - Any Topic 10 min
- I. Adjournment

Total Meeting Time: 1h 35m

***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.