

## AGENDA



**Addison Central School District  
ACSD Board  
Board Meeting  
Monday, June 24, 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/86123521416>

- |   |               |        |
|---|---------------|--------|
| A. Call to Order Upon Reaching A Quorum   | Barb Wilson   | 5 min  |
| 1. Introductions - Board Members, Administrators and Staff                                  |               |        |
| 2. Motion to Adopt Agenda   |               |        |
| B. Public Comment on Agenda Items   | Barb Wilson   | 10 min |
| C. Recommendation to Approve Minutes of June 10th, 2024                                     | Barb Wilson   | 5 min  |
| D. Approve ACSD Bills   | James Malcolm | 5 min  |
| E. Report of the Superintendent   | Wendy Baker   | 45 min |
| 1. Board Hiring Approval Protocol for July  |               |        |
| 2. Personnel Items  |               |        |
| a. Appoint Michaela Bicknell, Social Worker, 1.0 FTE, Step 5, effective 7/1/2024            |               |        |
| b. Appoint Victoria Flynn, Special Educator, 1.0 FTE, Step 2, effective 7/1/2024            |               |        |
| c. Appoint Jason Huntoon, Math Teacher, 1.0 FTE, Step 19, effective 7/1/2024                |               |        |
| d. Appoint Josephine Sinopoli, Classroom Teacher, 1.0 FTE, Step 1, effective 7/1/2024       |               |        |
| e. Appoint Samuel Lews, School Counselor, 1.0 FTE, Step 1, effective 7/1/2024 (1 year only) |               |        |
| f. Appoint Adelaide Brooks, Classroom Teacher, 1.0 FTE, Step 1, effective 7/1/2024          |               |        |
| g. Accept Resignation of Margaret Baker, UPK Coordinator, 1.0 FTE, effective 6/30/2024      |               |        |
| h. Accept Resignation of Bridget Sullivan, Paraprofessional, 1.0 FTE, effective 6/30/2024   |               |        |

3. ACSD Implications/Impacts - Yield Bill	Matthew Corrente	
4. Approval for Line of Credit	Matthew Corrente	
5. Policy D6 (Class Size) Implementation Report	Courtney Krahn	
F. Report of the Chair		15 min
1. Retreat Follow-up Items	Barb Wilson	
a. AOE Rules Prioritization and Selection	Barb Wilson Suzanne Buck	
b. Superintendent Goal Setting and Evaluation Process (5 minutes)	Barb Wilson	
c. Work Plan	Barb Wilson	
G. Report of the Board		30 min
1. Policy	Jamie McCallum	
a. Revised A20 - Board Meetings, Agenda Preparation & Distribution		
2. Negotiations	Steve Orzech	
3. Communications & Engagement	Tricia Allen	
a. Draft Procedure for Public Comment at Board Meetings		
4. Facilities	Jason Chance	
5. Finance	James Malcolm	
a. Bill Approval Protocol		
6. Addison Central SEPAC Update	Joanna Doria Suzanne Buck	
7. Middlebury Community Television Update	Barb Wilson	
8. Parks and Recreation Update	Mary Heather Noble	
9. Patricia A. Hannaford Career Center	Steve Orzech Tricia Allen	
H. Public Comment - Any Topic	Barb Wilson	10 min
I. Adjournment		

Total Meeting Time: 2h 5m

**\*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.