

AGENDA



**Addison Central School District
Executive Committee
Committee Meeting
Tuesday, September 3, 2024, 4:00 pm - 5:30 pm
ACSD District Office
49 Charles Ave**

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/82368760192?>

- A. Call to Order Upon Reaching A Quorum
 - 1. Introductions – Board members, Administrators and Staff
- B. Public Comments on Agenda Items
- C. Recommendation to Approve Minutes from August 19, 2024
- D. Executive Session: Personnel Related Issue - Personnel 1 VSA 313 (a) (3)
- E. Committee Discussion
 - 1. Board Voicemail
 - 2. Policy C30 and D6 Strategy Discussion
 - 3. Introduction of B22 Complaints About Personnel
 - 4. Superintendent Evaluation Process Document Draft
 - 5. Sept 9th Agenda Creation
 - 6. Practice of Recording Committee Meetings
 - 7. Other
- F. Public Comment – Any Topic
- G. Adjourn

*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.