# **AGENDA**



Addison Central School District **ACSD Board Board Meeting** Monday, September 9, 2024, 6:30 pm - 8:30 pm Middlebury Union High School Library 73 Charles Ave, Middlebury

## 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/84373304260

A.	Call to Order Upon Reaching A Quorum	Barb Wilson 5 min
	1. Introductions - Board Members, Administrators, and Staff	
	2. Motion to Adopt Agenda	
В.	Public Comment Period	Barb Wilson 10 min
C.	Recommendation to Approve Minutes of 8/26/2024	Barb Wilson 5 min
D.	Approve ACSD Bills	James Malcolm 5 min
E.	Report of Student Representatives	Sophia Lawton 5 min Navah Glikman
F.	Report of Superintendent	Wendy Baker 20 min
	Action: Personnel Appointments and Resignations	5 min

- a. Appoint Riley Fifield, Parprofessional, 1.0 FTE, Step 3, Effective 9-9-2024
- b. Appoint Rose Caron, Paraprofessional, 1.0 FTE, Step 2 Effective 6/6/2024
- c. Appoint Rodrigo Placencial, World Language Teacher, 1.0 FTE, Step 1, Effective TBD
- d. Appoint Mac Rattie-Bicknell, Varsity Boys' Soccer Coach, Step 4, Effective 8/24/2024
- e. Appoint Eric Reid-St. John, Fall Drama Director, Step 6, Effective 8/24/2024
- f. Appoint Laura Steward, Paraprofessional, 1.0 FTE, Step 1, Effective TBD
- 2. Action: Ripton K-2 Grade Configuration

G. Report of the Chair

Barb Wilson 20 min

- 1. Action: Class size and Attendance Boundaries
- 2. Recording of Committee Meetings

# H. Report of the Board

15 min

1. Action C9 - Local Wellness Policy

Jamie McCallum

2. Policies - First Reading

Jamie McCallum

- a. A5 -CODE OF CONDUCT
- b. A30 ROLE AND ADOPTION OF SCHOOL BOARD POLICIES
- c. E20 COMMUNITY USE OF SCHOOL FACILITIES
- d. F1-TRAVEL REIMBURSEMENT
- I. Public Comment on any Topic

Barb Wilson 10 min

J. Board Reflection Laura Harthan 2 min

K. Adjournment

Total Meeting Time: 1h 42m

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.

<sup>\*</sup>Public Comment Guidelines: