

MINUTES



**Addison Central School District
Executive Committee
Emergency Executive Committee Meeting
Friday, September 13, 2024, 2:00 pm - 4:00 pm
49 Charles Avenue
Middlebury VT
05753**

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.

A. Call to Order Upon Reaching A Quorum

Meeting called to order at 2:00 p.m.

1. Introductions – Board members, Administrators and Staff

Individuals present:

Barb Wilson, ACSD Board Chair
Suzanne Buck, ACSD Board Vice Chair (via telephone)
Mary Heather Noble, ACSD Board Secretary

Wendy Baker, ACSD Superintendent
Emily Blistein, ACSD Director of Communications & Engagement

B. Public Comments on Agenda Items

No public comment.

C. Executive Session: Personnel Related Issue - Personnel 1 VSA 313 (a) (3)

Entered Executive Session at 2:02 p.m.

Exited Executive Session at 3:38 p.m. Dr. Baker thanked the Executive Committee for their time. She will be prepared to update the board at the Special Board meeting on Monday, September 16, 2024. The group again discussed the options for taking action to address the issues around the K-2 classroom at Ripton.

Motion to enter into Executive Session to discuss personnel matters at Ripton Elementary School, per 1 VSA Section 313 (a) (3).

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

D. Public Comment – Any Topic

No public comment.

E. Adjourn

Meeting adjourned at 3: 50 p.m.

Motion to adjourn.

Move: Mary Heather Noble Second: Barbara Wilson 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.