# **AGENDA**



Addison Central School District
ACSD Board
Board Meeting
Monday, October 14, 2024, 6:30 pm - 9:00 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/i/83262391040?

A. Call to Order Upon Reaching A Quorum

Barb Wilson

1. Introductions - Board Members, Administrators, and Staff

5 min

2. Motion to Adopt Agenda

B. First Public Comment Period

Barb Wilson 10 min

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.

C. Executive Session: Student Discipline, 1 VSA 313(a)(7) and Personnel, 1 VSA Barb Wilson 30 min 313(a)(3)

D. Recommendation to Approve Minutes of 9/23/2024

Barb Wilson 5 min

E. Approve ACSD Bills

James Malcolm 5 min

F. Report of Student Representatives

Navah Glikman 5 min Sophia Lawton

G. Report of Superintendent

Wendy Baker

1. Action: Personnel Appointments and Resignations

Wendy Baker 5 min

- a. Appoint Kelly Devino, School Nutrican Assistant, 1.0 FTE, Non-Union No Step Placement, Effective 9/24/24
- b. Roxanne Greene, Associate Principal .5/Academic Inverventionist.5, 1.0 FTE, Step 23,

# Effective 10/4/2024

- c. Kristi Jennings, Paraprofessional, 1.0 FTE, Step 4, Effective 10/14/24
- d. Kayli Manning, Paraprofessional, 1.0 FTE, Step 2, Effective 10/7/24
- e. Appoint Tina McMahon, Custodian, 1.0 FTE, Step 8, Effective 10/14/24
- f. Appoint Christopher Schaner Jr., Custodian, 1.0 FTE, Step 1, Effective 10/1/24
- g. Appoint Claire Schreiber, Learning Center Clerical Assistant, 0.4 FTE, Non-Union No Step Placement, Effective 9/30/24
- h. Appoint Melinda Smith, Student Services Administrative Assistant, 1.0 FTE, Non-Union No Step Placement, Effective 10/14/24
- 2. Student Service Programing

Nicole Carter 20 min

3. Budget Drivers #2 - Student Services

Matthew Corrente 30 min

H. Report of the Chair

Barb Wilson

1. Action: Superintendent Performance Review Process and Evaluation Instrument Approval

Suzanne Buck 10 min

I. Report of the Board

1. Action: A21- Public Comment Procedure Approval

Tricia Allen 5 min

2. Fall Update Letter

Tricia Allen 5 min

J. Second Public Comment Period

Barb Wilson 10 min

K. Board Reflection

Ellie Romp 2 min

L. Adjournment

Total Meeting Time: 2h 27m

### \*Public Comment Guidelines:

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