

AGENDA



**Addison Central School District
Executive Committee
Committee Meeting
Monday, October 21, 2024, 4:00 pm - 5:30 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.

Please click the link below to join the webinar: <https://us06web.zoom.us/j/81776003299>

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| A. Call to Order Upon Reaching A Quorum | 2 min |
| 1. Introductions – Board members, Administrators and Staff | |
| B. First Public Comment Period | 5 min |
| C. Recommendation to Approve Minutes from 10/7/2024 | 2 min |
| D. Executive Session(s): Board Member Performance 1 VSA 313(a) (3) and Board Member Disciplinary Action | 30 min |
| E. Executive Session: Exempt Public Records - 1 VSA 313(a)(6) | 30 min |
| F. Committee Discussion | 20 min |
| 1. Board Voicemail | |
| 2. Education Delivery and Funding Report | |
| 3. October 28th Board Agenda Creation | |
| 4. Superintendent Evaluation Next Steps | |
| 5. Board Meeting Location Recommendation from Exec Committee | |
| 6. Other | |
| G. Second Public Comment Period | 5 min |
| H. Adjourn | |

Total Meeting Time: 1h 34m

***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.