

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, October 28, 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/j/83931286565>

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|--|--------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Barb Wilson | 5 min |
| 1. Introductions - Board Members, Administrators, and Staff | | |
| 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. Recommendation to Approve Minutes of October 14, 2024 | Barb Wilson | 5 min |
| D. Approve ACSD Bills | James Malcolm | 5 min |
| E. Report of Student Representatives | Navah Glikman
Sophia Lawton | 5 min |
| F. Report of Superintendent | Wendy Baker | |
| 1. Action: Personnel Appointments and Resignations | | 5 min |
| a. Change Gail Leach from Human Resources Coordinator to Human Resources Director, 1.0 FTE, Non-Union No Step Placement, Effective 10/23/2024 | | |
| b. Appoint Abigail Session, Paraprofessional, 0.2 FTE, Non-Union No step Placement, Effective 10/24/2024 | | |
| 2. Budget Development Update Presentation and Community Survey | Matthew Corrente | 45 min |

Results

G. Report of the Chair	Barb Wilson	5 min
1. Board Meeting Location Update		
H. Report of the Board		15 min
1. Community & Engagement Committee	Tricia Allen	
2. Facilities Committee	Jason Chance	
3. Finance Committee	James Malcolm	
4. Policy Committee	Jamie McCallum	
5. Negotiations	Steve Orzech	
6. Addison Central SEPAC Update	Joanna Doria Suzanne Buck	
7. Patricia A. Hannaford Career Center Update	Steve Orzech Tricia Allen	
8. VSBA Regional Update	Suzanne Buck	
9. Middlebury Community TV Update	Barb Wilson	
10. Parks and Recreation Update	Mary Heather Noble	
I. Second Public Comment Period	Barb Wilson	10 min
J. Executive Session: Board member conduct per 1 VSA Section 313 (a)(3)	Barb Wilson	15 min
K. Board Meeting Reflection Period		5 min
1. Individual Board Member Reflection (Meeting Assessment)	Tricia Allen	
2. Other Board Member Reflections		
L. Adjournment		

Total Meeting Time: 2h 10m

*Public Comment Guidelines:

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