

## AGENDA

### Addison Central School District

### ACSD Board

### Board Meeting

Monday, November 11, 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/86069771117>

- |  |                                |        |
|--|--------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum  | Barb Wilson                    |        |
| 1. Introductions - Board Members, Administrators, and Staff  |                                | 5 min  |
| 2. Motion to Adapt 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 28, 2024   | Barb Wilson                    | 5 min  |
| D. Approve ACSD Bills  | James Malcolm                  | 5 min  |
| E. Report of Student Representatives   | Navah Glikman<br>Sophia Lawton | 5 min  |
| F. Report of Superintendent  | Wendy Baker                    |        |
| 1. Action: Personnel Appointments and Resignations   |                                | 5 min  |
| a. Appoint Karen Callicott, Paraprofessional, 1.0 FTE, Step 1, Effective 10/21/2024  |                                |        |
| b. Appoint Kyle Lussier, JV Basketball Coach, Step 6, Effective 11/11/2024   |                                |        |
| 2. ACSD Universal PreK Presentation  |                                | 30 min |
| 3. Budget Presentation #2 and Board Budget Target Discussion   | Matthew Corrente               | 40 min |

a. Action: Set Board Budget Targets

G. Report of the Chair	Barb Wilson	5 min
H. Report of the Board		10 min
1. Policy E20 - Community Use of School Discussion	Jamie McCallum	
I. Second Public Comment Period	Barb Wilson	10 min
J. Board Reflections	Barb Wilson	5 min
1. Meeting Conduct and Effectiveness	Ellen Whelan-Wuest	
2. Meeting Content/Other		
K. Adjournment		

Total Meeting Time: 2h 15m

\*Public Comment Guidelines:

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