

MINUTES

**Addison Central School District
Executive Committee
Committee Meeting
Saturday, November 9, 2024, 11:00 am - 12:00 pm
Patricia A. Hannaford Career Center
51 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.

In Attendance

Barbara Wilson; Mary Heather Noble; Suzanne Buck; Wendy Baker

A. Call to Order Upon Reaching A Quorum

Meeting called to order at 11:20 a.m.

1. Introductions – Board members, Administrators and Staff

B. Public Comment Period

No public comment.

C. Recommendation to Approve Minutes from 11/4/2024

Motion to approve minutes of November 4, 2024.

Move: Suzanne Buck Second: Barbara Wilson Status: Passed

D. Executive Session: Superintendent Formative Evaluation Review per 1 VSA 313(a)(3)

Entered Executive Session at 11:22 a.m.

Exited Executive Session and re-entered Open Session at 12:55 p.m.

Motion to enter Executive Session to discuss Formative Evaluation with Superintendent Dr. Baker. per 1 VSA Section 313 (a) (3).

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

E. Adjourn

Meeting adjourned at 12:55 p.m.

Motion to adjourn.

Move: Suzanne Buck Second: Mary Heather Noble 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.

DRAFT