

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, November 25, 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/89656619704>

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|--|--------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Barb Wilson | 5 min |
| 1. Introductions - Board Members, Administrators, and Staff | | |
| 2. Board Meeting Norm Reminder | | |
| 3. 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. | | |
| As a reminder, the public comment period is not designed to be a discussion, but rather an opportunity for board members to listen to constituents. Public comments regarding personnel, students or legal matters will not be heard by the Board. | | |
| C. Recommendation to Approve Minutes of November 9th and November 11th. | 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 | 20 min |
| 1. Action: Personnel Appointments and Resignations | | |
| a. Appoint Jocelyn Bushey, Paraprofessional, 1.0 FTE, Step 1, Effective 12/9/2024 | | |

- b. Appoint Kristen Carra, Health Teacher, 1.0 FTE, Step 6, Effective 12/2/2024
- c. Appoint Brendan Collins, Assistant Boys Hockey Coach, Effective 12/2/2024
- d. Appoint Ethan Miller, Building Based Substitute, 1.0 FTE, Non-Union No Step Placement, Effective 12/2/2024
- e. Appoint Laura Murphy McIntosh, Assistant Nordic Ski Coach, Effective 12/2/2024
- 2. Paraeducator Vacancies and Substitute Availability
- 3. Ripton Community Discussion Update
- 4. Equity Budgeting Update
- 5. Chapter 3 (Recommendations) - An Evidence-Based Approach to Identifying an Adequate Education Spending Level in Vermont (Picus Odden & Associates)
- G. Report of the Chair Barb Wilson 5 min
 - 1. Educational Quality Standards Adoption (July 2025)
- H. Report of the Board 15 min
 - 1. Communication & Engagement Committee Tricia Allen
 - 2. Facilities Committee Jason Chance
 - 3. Finance Committee James Malcolm
 - 4. Policy Committee Jamie McCallum
 - a. Action: Policy E20 (Community Use of School Facilities)
 - 5. Negotiations Committee 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
(see description for First Public Comment Period)
- J. Executive Session: Personnel Matter per 1 VSA 313(a)(3) Barb Wilson 20 min
- K. Board Reflections 5 min
- L. Adjournment

Total Meeting Time: 1h 45m

***Public Comment Guidelines:**

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