

# MINUTES



**Addison Central School District  
ACSD Board  
Special Board Meeting - Retreat  
Saturday, November 9, 2024, 8:00 am - 11:00 am  
Patricia A. Hannaford Career Center  
Room A208  
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; Brian Bauer; Courtney Krahn; Ellen Whelan-Wuest; Ellie Romp; James Malcolm; Jamie McCallum; Joanna Doria; Laura Harthan; Mary Heather Noble; Matthew Corrente; Nicole Carter; Steve Orzech; Suzanne Buck; Tricia Allen; Wendy Baker

## **Not In Attendance**

Jason Chance

- A. Call to Order Upon Reaching A Quorum Barb Wilson  
Meeting called to order at 8:07 a.m.
1. Introductions - Board Members, Administrators, and Staff 5 min
- B. Public Comment Period Barb Wilson 5 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.  
No public comment.
- C. Executive Session: VTCAP Data Review per 1 VSA 313(a)(6) - Exempt Public Records 170 min  
Entered into Executive Session at 8:09 a.m.  
Exited Executive Session and entered Open Session at 11:09 a.m.  
Motion to enter Executive Session to review VT CAP student proficiency data by ACSD school, per 1 VSA Section 313 (a) (6), records exempt from public access.

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

D. Adjournment

Meeting adjourned at 11:10 a.m.

Motion to adjourn.

Move: James Malcolm Second: Suzanne Buck Status: Passed

Total Meeting Time: 3h 0m

\*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.