

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, December 9, 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/89234146326>

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|--|--------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Barb Wilson | |
| 1. Introductions - Board Members, Administrators, and Staff | | 5 min |
| 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. | | |
| 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 25, 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 | 55 min |
| 1. Action: Personnel Appointments and Resignations | | |
| a. Accept Resignation of Nicole Carter, Assistant Superintendent, 1.0 FTE, Effective 12/2/2024 | | |
| 2. Budget Presentation #3 - Draft FY26 Budget | | |

3. State Budget Drivers Update

- G. Report of the Chair Barb Wilson 5 min
 - 1. January Board Meeting Schedule Update
- H. Report of the Board 20 min
 - 1. Policy Committee
 - a. C30 (School Residence) and D6 (Class Size) Policy Work Update Jamie McCallum
 - 2. Facilities Committee
 - a. Action: Maple Broadband Mary Hogan Easement Approval
- I. Ripton/ACSD Attendance Survey Discussion Barb Wilson 15 min
 - 1. Possible action to be taken
- J. Second Public Comment Period Barb Wilson 10 min
- K. Board Reflections Barb Wilson 5 min
- L. Adjournment

Total Meeting Time: 2h 20m

*Public Comment Guidelines:

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