

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, December 16, 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/87428864947>

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|--|--------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Barb Wilson | 5 min |
| 1. Introductions - Board Members, Administrators, and Staff | | |
| 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 December 9, 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 | 60 min |
| 1. School Choice Letter - MUHS | | |
| 2. Action: Personnel Appointments and Resignations | | |
| a. Accept Resignation of Samuel Stannard, Grounds Technician, 1.0 FTE, Effective 11/29/24 | | |

- b. Appoint Derek Coombs, Wrestling Coach, Effective 12/16/24
- 3. Budget Presentation #4 - Draft FY26 Budget Matthew Corrente
- 4. State Level Budget Drivers Update Matthew Corrente
- G. Report of the Chair Barb Wilson 5 min
- H. Report of the Board 20 min
 - 1. Communications & Engagement Committee Update Tricia Allen
 - 2. Facilities Committee Update Jason Chance
 - 3. Finance Committee Update James Malcolm
 - 4. Negotiations Committee Update Steve Orzech
 - 5. Policy Committee Update Jamie McCallum
 - a. First Read: D6 - Class Size
 - 6. Addison Central SEPAC Update Joanna Doria
Suzanne Buck
 - 7. VSBA Regional Update Suzanne Buck
 - 8. Patricia A. Hannaford Career Center Update Steve Orzech
Tricia Allen
 - 9. Middlebury Community TV Update Barb Wilson
 - 10. Parks and Recreation Update Mary Heather Noble
- I. Second Public Comments Period Barb Wilson 10 min
(see description for First Public Comment Period)
- J. Board Reflections Barb Wilson 5 min
- K. Adjournment

Total Meeting Time: 2h 10m

***Public Comment Guidelines:**

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