

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, January 6, 2025, 6:30 pm - 8:30 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/85495215119>

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|--|--------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Suzanne Buck | |
| 1. Introductions - Board Members, Administrators, and Staff | | 5 min |
| 2. Motion to Adopt Agenda | | |
| B. First Public Comment Period | Suzanne Buck | 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. Public comments regarding personnel, students or legal matters will not be heard by the Board. | | |
| C. Recommendation to Approve Minutes of 12/16/2024 | Suzanne Buck | 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 | 45 min |
| 1. Action: Personnel Appointments and Resignations | | |
| a. Accept resignation of Cathy Farman, ACP Middle School Principal, 1.0 FTE, Effective 6/30/2025 | | |
| 2. Budget Presentation #5 - Draft Budget FY26 | | |
| G. Report of the Vice Chair | Suzanne Buck | 5 min |
| 1. Superintendent Evaluation Timeline & Process Update | | |

2. January Meeting Schedule

- H. Report of the Board 10 min
 - 1. Communications & Engagement Tricia Allen
 - a. Budget Public Engagement Update
 - 2. Policy Committee Jamie McCallum
 - a. First Read: D6 Class Size
- I. Second Public Comment Period 10 min

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- J. Board Reflection Suzanne Buck 5 min
- K. Adjournment

Total Meeting Time: 1h 45m

*Public Comment Guidelines:

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