

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, January 13, 2025, 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/84741745612>

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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 Approve Agenda | | |
| B. First Public Comment Period | Barb Wilson | 10 min |
| Public comments are encouraged and welcomed 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 January 6, 2025 | 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 | |
| 1. Action: Personnel Appointments and Resignations | Wendy Baker | 5 min |
| a. Appoint Kristina Fuller, School Nutrition Assistant, 1.0 FTE, Step 1, Effective 1/13/26 | | |
| b. Accept Resignation of Melinda Smith, Student Services Administrative Assistant, 1.0 FTE, Effective 1/2/25 | | |

2. PAHCC Financial Presentation - Dr Nicole MacTavish	20 min
3. Budget Presentation #6 - Final FY26 Budget Recommendation	Matthew Corrente 30 min
4. Action - Approve ACSD FY26 Budget	
5. Action: Recommended Allocation of Fund Balance	
6. Action: Approve SY 2025-2026 Announced Tuition	
7. Action: Approve ACSD Annual Meeting Warning Language	
8. Action: Approve Australian Ballot Language	
G. Report of the Chair	Barb Wilson 5 min
1. Annual Meeting Details	
H. Report of the Board	Barb Wilson 10 min
I. Second Public Comment Period	Barb Wilson 10 min
J. Board Reflections	Barb Wilson 5 min
K. Adjournment	

Total Meeting Time: 1h 55m

*Public Comment Guidelines:

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