

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, January 23, 2023, 5:30 pm - 8:00 pm
208 Charles Avenue, Middlebury VT & Virtual Connection**

ACSD District Vision and Mission

OUR VISION

All students will reach their full academic potential and be prepared for success as engaged citizens.

OUR MISSION

To provide an innovative, rigorous, and supportive educational community that inspires a passion for learning and cultivates empathy and responsibility.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86453546660>

- A. Call to Order Upon Reaching A Quorum
 - 1. Introductions - Board Members, Administrators and Staff
 - 2. Public Comment
- B. Recommendation to Approve Minutes of January 17, 2023
- C. Approve ACSD Bills
- D. Report of the Superintendent
- E. Report of the Board
 - 1. Action: Superintendent Search Consultants
 - 2. Action: Amend Warnings (Tentative)
 - 3. Discussion: Appointment of ACSD Cornwall Resident Board Member Vacancy
 - 4. Executive Session - For the purpose of the Appointment of a Public Officer [1 VSA 313 (a) (3)] and Personnel
 - 5. Action: Appointment of ACSD Cornwall Resident Board Member Vacancy
- F. Other
- G. Adjournment

*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.

