

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, January 9, 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/84153497173>

- A. Call to Order Upon Reaching A Quorum
 - 1. Introductions - Board Members, Administrators and Staff
 - 2. Public Comment
- B. Recommendation to Approve Minutes of December 19, 2022
- C. Approve ACSD Bills
- D. Report of the Superintendent
- E. Report of the Board
 - 1. Discussion: FY24 Draft Budget & Draft Budget Book
 - 2. Action: Set FY24 Announced Tuition Rate
 - 3. Action: Establish MUHS School Choice Capacity for 2023-2024
 - 4. Discussion: Committee Updates
 - 5. Discussion: Charter Revision
- F. Policy Review:
- G. Amend: E1 Title I, Part A Parental Involvement Policy

- H. Other
- I. 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.