

WARNING

ADDISON NORTHWEST SCHOOL DISTRICT ANNUAL MEETING FEBRUARY 25, 2019

The legal voters of the Addison Northwest School District, consisting of the towns of **Addison, Ferrisburgh, Panton, Vergennes and Waltham**, are hereby notified and warned to meet at the Vergennes Union High School in Vergennes, VT on Monday, February 25, 2019 at 6:00 PM to learn about the 2019-20 budget and transact any of the following business.

Article 1: To elect the following officers:

- a) Moderator
- b) Clerk
- c) Treasurer

Article 2: To hear and act upon the reports of the Addison Northwest School District Officers.

This meeting will be recessed until Tuesday, March 5, 2019, for the purpose of voting by Australian ballot on the remaining Articles at the following locations:

Municipality	Polling Hours	Location
Addison	7:00 A.M. - 7:00 P.M.	Addison Town Clerk's Office
Ferrisburgh	7:00 A.M. - 7:00 P.M.	Ferrisburgh Town Office
Panton	9:00 A.M. - 7:00 P.M.	Panton Town Hall
Vergennes	9:00 A.M. - 7:00 P.M.	Vergennes Fire Station
Waltham	10:00 A.M. - 7:00 P.M.	Waltham Town Hall

Dated this 24th day of January, 2019.


Susan Rakowski, Chair of Board of Directors
Addison Northwest School District

WARNING
ADDISON NORTHWEST SCHOOL DISTRICT
MARCH 5, 2019

The legal voters of the Addison Northwest School District, consisting of the towns of **Addison, Ferrisburgh, Panton, Vergennes and Waltham**, are hereby notified and warned to meet at the following polling places on March 5, 2019 to vote by Australian ballot on the following articles of business:

Municipality	Polling Hours	Location
Addison	7:00 A.M. - 7:00 P.M.	Addison Town Clerk's Office
Ferrisburgh	7:00 A.M. - 7:00 P.M.	Ferrisburgh Town Office
Panton	9:00 A.M. - 7:00 P.M.	Panton Town Hall
Vergennes	9:00 A.M. - 7:00 P.M.	Vergennes Fire Station
Waltham	10:00 A.M. - 7:00 P.M.	Waltham Town Hall

Article 3: Shall the voters of the Addison Northwest School District approve the Board of School Directors to expend **\$22,139,341** which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in projected education spending of \$19,204.31 per equalized pupil. This projected spending per equalized pupil is 8.73% higher than spending for the current year.

Article 4: Shall the voters of the Addison Northwest School District authorize the assignment of **\$50,000** pursuant to the provisions of 24 VSA 2804, from the fiscal year 2018 fund balance to the ANWSD Capital Improvements fund?

Article 5: Shall the voters of the Addison Northwest School District authorize the Board of School Directors to borrow money to be used for the payment of School District expenses pending receipt of payments from the State Education Fund and property tax receipts from member towns by the issuance of its notes or orders payable not later than one year from date of issuance?

Article 6: Shall the voters of the Addison Northwest School District authorize the Board of School Directors to give notice that in lieu of distributing the School District Annual Report by mail within ten days of the District's Annual meeting, it shall give at least thirty days' notice of the availability of such report by inclusion in the warning of the District's Annual meeting, commencing with the District's 2019 meeting?

Article 7: Shall the voters of the Addison Northwest School District authorize the distribution of salaries for the Directors and other elected officers of the Addison Northwest School District pursuant to 16 VSA 562 in the following amounts:

Board of Directors - \$850 each	Chair of Board of Directors - \$1,275
Treasurer - \$ 3,000	Clerk - \$150

Article 8: Shall the voters authorize the amendment of Article 11 of the Addison Northwest School District Articles of Agreement, striking the current Article 11 language in its entirety and replacing it with:

"The Unified District Board of Directors shall propose annual budgets in accordance with 16 VSA Chapter 11. The vote on the annual budget shall be conducted by Australian ballot pursuant to 17 VSA Chapter 5513(b). The vote on all public questions shall be conducted by Australian ballot, except that the vote on the following public questions shall be conducted by floor vote: (1) authorization for stipends to be paid district officers including the directors, clerk and treasurer; (2) authorization for the Board of Directors to borrow money in anticipation of revenue; (3) authorization for the Board of Directors to electronically distribute the annual report."

Dated this 24th day of January, 2019.


Susan Rakowski, Chair of Board of Directors
Addison Northwest School District