



**ADDISON NORTHWEST SCHOOL DISTRICT**

**BOARD OF DIRECTORS' MEETING**

**Monday, May 14, 2018 6:00 PM**

at **FERRISBURGH CENTRAL SCHOOL**

**AGENDA**

- 6:00 PM**      **1. Call to Order**
  - A. Motion to adopt the agenda
- 6:05**      **2. Public Communication**
- 6:15**      **3. Presentations to the Board**
  - A. Outdoor Classroom Project – VUES Students
  - B. ANWSD Educational Master Plan – Superintendent Canning
  
- 6:30**      **RECESS for SPECIAL INFORMATIONAL MEETING**
  
- 7:00**      **4. Action Items**
  - A. Approve Gun Violence Call to Action
  - B. Approve Proposal for Legal Services
  - C. Approve Community Engagement Committee Charge
  - D. Approval of Line of Credit
  - E. Approval of Minutes of April 9, 2018
  - F. Approval of Bills and Directors' Orders
  - G. Approval of Minutes of:
    - 1. Annual Meeting on February 27, 2017
    - 2. Special Meeting on April 26, 2017
    - 3. Annual Meeting & Informational Meeting on February 26, 2018
  - H. Authorize the Superintendent to Offer a Contract to Director of Learning and VUHS Assistant Principal
  - I. Approval of Policy Revisions:
    - 1. A20 – Board Meetings, Agenda Presentation and Distribution
    - 2. C2 – Student Drugs and Alcohol
    - 3. F20 – Fiscal Management and General Accountability
    - 4. F21 – Financial Reports and Statements
    - 5. F32 – School Crisis Prevention and Response
  - J. Approve Revised Board Resolution to Assign 2016-17 Fund Balances
- 7:30**      **5. Board and Committee Reports**
  - A. Superintendent Report and Business Manager Report
  - B. Principals' Reports
- 7:45**      **C. Student Report**
- 7:45**      **D. Board Reports**
  - 1. Chair
  - 2. Hannaford Career Center Member
  - 3. VSBA Representative
- 8:00**      **4. Community Engagement Committee**
- 8:00**      **5. Facilities Committee**
- 8:00**      **6. Finance Committee**
- 8:00**      **7. Policy Committee**
- 8:00**      **8. Superintendent Screening Committee**
- 8:15**      **6. Discussion Items**
  - A. VSBA Resolutions
- 8:30**      **7. Adjournment**

**Next Meeting Dates:**

June 11, 2018      6:00 PM      ANWSD Board Meeting      Vergennes Union High School

**ANWSD VISION STATEMENT**

*We envision a kind, collaborative, and creative community for all that nurtures a diverse and accessible learning environment. Students will flourish as critical thinkers and productive citizens, cultivating resilience in an ever changing world.*

---

# ADDISON NORTHWEST SCHOOL DISTRICT

---



**ANWSD**

ADDISON FERRISBURGH PANTON VERGENNES WALTHAM

11 MAIN STREET, SUITE B100  
VERGENNES, VT 05491

PHONE: 802-877-3332  
FAX: 802-877-3628  
WWW.ANWSD.ORG

**April 9, 2018**

**Action Item: Approve Revised Board Resolution to Assign 2016-17 Fund Balances,  
Original Dated January 10, 2018**

**Authorized Approval From: The Addison Northwest School District Board**

**Resolved, the Addison Northwest School District Board hereby Assigns the following 2016-17 Fund Balance amounts to the specified Accounts and Funds for the 2018-2019 Fiscal Year.**

1. \$650,000 to the 2018-2019 ANWSD Operating Budget
2. \$423,961 to the ANWSD Food Service/Child Nutrition Fund deficit balance as of 6/30/17
3. \$216,894 to the VUES Construction Fund deficit balance as of 6/30/17
4. \$19,351 to the ANWSD IDEA-B Fund deficit balance as of 6/30/17
5. \$32,249 to the ACS Capital Improvement Fund deficit balance as of 6/30/17
6. \$27,688 to the ANWSD 21<sup>st</sup> Century Fund deficit balance as of 6/30/17
7. \$17,947 to the VUHS Construction Fund deficit balance as of 6/30/17
8. \$9,054 to the VUES Fresh Fruit & Vegetable Fund deficit balance as of 6/30/17
9. \$8,343 to the FCS Construction Fund deficit balance as of 6/30/17
10. \$4,243 to the ANWSD VSHEP Fund deficit balance as of 6/30/17
11. \$2,792 to the ANWSD Act 230 Fund deficit balance as of 6/30/17
12. \$2,139 to the ANWSD Fresh Fruit & Vegetable Fund deficit as of 6/30/17]
13. \$1,578 to the FCS Kitchen Equipment Fund deficit as of 6/30/17
14. \$1,065 to the ANWSD League of Innovative Schools Fund deficit as of 6/30/17
15. \$124,650 to the ANWSD Fiscal Year 2019 Capital Projects Fund. (The board will ask voters to approve establishment of this fund and this amount to be appropriated in the May 15, 2018 Australian Ballot vote)

**Assigned Fund Balance: Amounts that are constrained by the government's intent to be used for specific purposes, but are neither restricted nor committed.**

**Assigned fund balance includes all positive remaining amounts in governmental funds, other than the General Fund, that are not considered nonspendable, restricted, or committed. In the General Fund, an assignment conveys an intended use that is narrower than the general purpose of the government itself.**