

UNAPPROVED DRAFT 1/25/18	BOARD APPROVED	CORRECTIONS
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**ADDISON NORTHWEST SCHOOL DISTRICT
Board of Directors' Special Meeting
Monday, January 22, 2018
6:00 PM
ANWSD Office**

Minutes of the Meeting

Board: Addison Laurie Childers
Ferrisburgh Laurie Gutowski
Panton Diana Raphael (via phone)
Vergennes Sue Rakowski, Chris Cousineau, Mark Koenig, John Stroup
Waltham

Administration: JoAn Canning

Guests: None

Call to Order:

Meeting was called to order at 5:22 p.m. by Chair Rakowski. The meeting was called early due to inclement weather.

Action Item:

Approve Warning for Annual Meeting – Motion was made by M. Koenig, seconded by J. Stroup, to include an article to be warned for the voters to approve the exchange of parcels of land with the Town of Addison in accordance with the terms of the April 19, 2017 Land Exchange Agreement between the Town of Addison and the Addison Town School District. This will be voted on by voice vote at the Annual Meeting. So voted and motion carried.

Adjournment:

Motion was made by M. Koenig, seconded by J. Stroup, to adjourn the meeting at 5:24 p.m. So voted and motion carried.

NOTE: Finance Committee meeting that was scheduled this evening was canceled due to the weather.

Submitted by,

Glory Martin
Recording Secretary