



WARNING
ADDISON NORTHWEST SCHOOL DISTRICT
MARCH 2, 2021

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 Tuesday, March 2, 2021 to vote by Australian ballot on the following articles of business:

| <u>Municipality</u> | <u>Polling Hours</u> | <u>Location</u> |
|---------------------|------------------------|-----------------------------|
| 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 1:** To elect a Moderator for the term of one year: David Tatlock
- Article 2:** To elect a Clerk for the term of one year: Martha Kenfield
- Article 3:** To elect a Treasurer for the term of one year: Greg Burdick
- Article 4:** Shall the voters of the Addison Northwest School District vote to authorize stipends to be paid district officers including the directors (\$850 each member, Board Chair \$1,275, clerk \$150, and treasurer \$3,000)?
- Article 5:** Shall the voters of the Addison Northwest School District vote to authorize the Board of Directors, under 16 VSA 562 (9), to borrow money by issuance of bonds or notes not in excess of anticipated revenue for the school year?
- Article 6:** Shall the voters of the Addison Northwest School District vote to authorize the Board of Directors to electronically distribute the annual report?
- Article 7:** Shall the voters of the Addison Northwest School District approve the Board of School Directors to expend **\$21,604,213** 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 **\$19,289** per equalized pupil. This projected spending per equalized pupil is **2.96% lower** than the spending for the current year.
- Article 8:** Shall the voters of the Addison Northwest School District vote to establish an Education Stabilization Reserve Fund, pursuant to the provisions of 24 V.S.A. §2804, for the purpose of funding future budget shortfalls with adherence to the Districts' current Fund Balance Policy, and authorize the Board of School Directors to assign any surplus funds at the close of the fiscal year, up to an amount not to exceed 4% of current year annual expenditure budget?
- Article 9:** Shall the voters of the Addison Northwest School District authorize the assignment of **\$475,000** pursuant to the provisions of 24 V.S.A. §2804, from the fiscal year 2020 fund balance to the ANWSD Capital Improvements Fund, established by the electorate on March 7, 2017?
- Article 10:** Shall voters of the Addison Northwest School District authorize the Board of School Directors to incur indebtedness not to exceed **\$380,000** for the purposes of mold mitigation in the Early Childhood wing of the Ferrisburgh Central School?

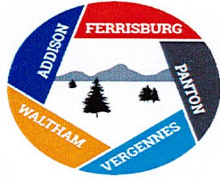
Dated this 20th day of January, 2021.


Martha Kenfield (Jan 21, 2021 13:48 EST)

Martha Kenfield, ANWSD District Clerk


John Stroup (Jan 22, 2021 13:49 EST)

John Stroup, ANWSD Chair of Board of Directors



Addison Northwest SCHOOL DISTRICT

REMOTE PUBLIC INFORMATIONAL HEARING

NOTICE AND AGENDA

The Addison Northwest School District Board of Directors will hold a public informational hearing by electronic means on Monday, February 22, 2021 at 6:00 PM to discuss the Australian ballot articles on the 2021 Town Meeting Warning.

Information on how to access the remote hearing:

- By Zoom Video: Register in advance:
https://us02web.zoom.us/webinar/register/WN_rdXbqODhRT6r5E-ub_h1ug
- By Zoom Phone: 1-301-715-8592
Webinar ID: 863 3113 4955
Passcode: 255709
- By Facebook Live Stream: <https://www.facebook.com/BTVMediaFactory>

Please review our "Informational Handout for Remote Public Hearings" to understand how the electronic hearing will be managed. If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Board Chair John Stroup at jstroup@anwsd.org.

Dated this 20th day of January, 2021.

Martha Kenfield (Jan 22, 2021 13:51 EST)

Martha Kenfield, District Clerk
Addison Northwest School District

John Stroup (Jan 22, 2021 13:52 EST)

John Stroup, Chair of Board of Directors
Addison Northwest School District

AGENDA
Monday, February 22, 2021

6:00 PM

- 1) Call to Order
- 2) Additions or deletions to the agenda
 - a) Public Comment
- 3) Review and discuss **Article 1:** To elect a Moderator for the term of one year: David Tatlock
 - a) Public Comment
- 4) Review and discuss **Article 2:** To elect a Clerk for the term of one year: Martha Kenfield
 - a) Public Comment
- 5) Review and discuss **Article 3:** To elect a Treasurer for the term of one year: Greg Burdick
 - a) Public Comment
- 6) Review and discuss **Article 4:** Shall the voters of the Addison Northwest School District vote to authorize stipends to be paid district officers including the directors (850 each, Board Chair \$1,275), clerk (\$150), and treasurer (\$3,000).
 - a) Public Comment
- 7) Review and discuss **Article 5:** Shall the voters of the Addison Northwest School District vote to authorize the Board of Directors, under 16 VSA 562 (9), to borrow money by issuance of bonds or notes not in excess of anticipated revenue for the school year.
 - a) Public Comment
- 8) Review and discuss **Article 6:** Shall the voters of the Addison Northwest School District vote to authorize the Board of Directors to electronically distribute the annual report.
 - a) Public Comment
- 9) Review and discuss **Article 7:** Shall the voters of the Addison Northwest School District approve the Board of School Directors to expend \$21,604,213 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 \$19,289 per equalized pupil. This projected spending per equalized pupil is 2.96% lower than the spending for the current year.
 - a) Public Comment
- 10) Review and discuss **Article 8:** Shall the voters of the Addison Northwest School District vote to establish an Education Stabilization Reserve Fund, pursuant to the provisions of 24 V.S.A. §2804, for the purpose of funding future budget shortfalls with adherence to the Districts' current Fund Balance Policy, and authorize the Board of School Directors to assign any surplus funds at the close of the fiscal year, up to an amount not to exceed 4% of current year annual expenditure budget?
 - a) Public Comment
- 11) Review and discuss **Article 9:** Shall the voters of the Addison Northwest School District authorize the assignment of \$475,000 pursuant to the provisions of 24 V.S.A. §2804, from the fiscal year 2020 fund balance to the ANWSD Capital Improvements Fund, established by the electorate on March 7, 2017?
 - a) Public Comment
- 12) Review and discuss **Article 10:** Shall voters of the Addison Northwest School District authorize the Board of School Directors to incur indebtedness not to exceed \$380,000 for the purposes of mold mitigation in the Early Childhood wing of the Ferrisburgh Central School?
 - a) Public Comment
- 13) Discussion on non-binding business (if applicable)
- 14) Adjourn hearing

INFORMATIONAL HANDOUT FOR REMOTE HEARINGS

Remote Public Informational Hearing

The public informational hearing will be conducted remotely via electronic means. The public will also be able to access and participate in the remote hearing by dialing in through telephone.

Accessing the Hearing

Please refer to the hearing notice and agenda for information on how to access the remote hearing. Please note that whether you join by telephone, computer, or device, you may be put on hold or in a waiting "room" until granted access to the hearing. You also may be muted or restricted from using any chat function until the public comment portion of the hearing.

Participation

The School Board will follow its agenda and allow public attendees to participate through voice (audio) means where feasible or alternatively using any chat function during the designated public comment periods on the agenda and at other applicable times as needed.

Initially, the hearing host/organizer will mute all participants. This is necessary to control background noise. The host/organizer will then unmute participants or allow participants to unmute themselves when invited to speak by the Board Chair.

Please review the following guidelines:

- The Chair will invite comment:
 - during the time designated on the agenda for public comment;
 - during any open public comment period, if applicable; and
 - other times as determined by the Chair.
- When a participant/attendee is unmuted, they must state their name and town or residence before commenting.

When the School Board adjourns the hearing, the host/organizer will end the electronic hearing by turning off/closing the remote hearing software. Attendees will be automatically disconnected. Minutes and other public records that were part of the hearing will be made available in accordance with VT's Open Meeting and Public Records Laws.