

## AGENDA

**Addison Central School District  
ACSD Board  
Special Meeting  
Thursday, January 26, 2023, 9:00 am - 10:00 am  
49 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:

Link to join Webinar

<https://us06web.zoom.us/j/87606869093?>

- A. Call to Order Upon Reaching a Quorum
- B. Introductions - Board Members, Administrators and Staff
- C. Report of the Board:
  - 1. Action: Amend Australian Ballot Warning
  - 2. Action: Macpherson and Jacobson Contract
- D. 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.

**WARNING**  
**ADDISON CENTRAL SCHOOL DISTRICT**

**SPECIAL MEETING**  
**MARCH 7, 2023**

**Member Districts are Bridport, Cornwall, Middlebury, Ripton, Salisbury, Shoreham and Weybridge**

The legal voters of the Addison Central School District are hereby warned to meet at the following polling places on March 7, 2023 to vote by Australian Ballot on the following article(s) of business:

<u>District</u>	<u>Location</u>	<u>Polling Hours</u>
<b>Bridport</b>	<b>Bridport Community/Masonic Hall</b>	<b>7:00 AM-7:00 PM</b>
<b>Cornwall</b>	<b>Cornwall Town Hall</b>	<b>7:00 AM-7:00 PM</b>
<b>Middlebury</b>	<b>Middlebury Recreation Center/Gym 154 Creek Road</b>	<b>7:00 AM-7:00 PM</b>
<b>Ripton</b>	<b>Ripton Community House</b>	<b>8:00 AM-7:00 PM</b>
<b>Salisbury</b>	<b>Salisbury Town Office</b>	<b>8:00 AM-7:00 PM</b>
<b>Shoreham</b>	<b>Shoreham Town Office</b>	<b>7:00 AM-7:00 PM</b>
<b>Weybridge</b>	<b>Weybridge Town Clerk's Office</b>	<b>7:00 AM-7:00 PM</b>

**ARTICLE 1:** Shall the voters of the Addison Central School District vote to authorize the ACSD school board to expend **\$42,269,305**, which is the amount the ACSD school board has determined to be necessary for the ensuing fiscal year?

**ARTICLE 2:** Shall the voters of the Addison Central School District vote to authorize the ACSD school board to appropriate **\$1,520,974** of the FY 2022 Unassigned Fund Balance to the ACSD Capital Reserve Fund?

**ARTICLE 3:** Shall the voters of the Addison Central School District vote to approve increasing the board stipend for each board member from **\$500** to **\$1200** per year?

**ARTICLE 4:** To elect four (5) school directors from the nominees to serve on the Addison Central School District Board for the following terms:  
Two (2) who are residents of Middlebury for a three-year term.  
One (1) who is a resident of Bridport for a three-year term.  
One (1) who is a resident of Cornwall for a one-year term. (unexpired term)  
One (1) who is a resident of Salisbury for a three-year term.

Ballots shall be commingled and counted at Middlebury Union High School by representatives of the Boards of Civil Authority of the member town school districts under the supervision of the District Clerk of Addison Central School District.

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Linda J. Barrett, Clerk  
Addison Central School District

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Victoria Jette, Chair  
Addison Central School District