

WARNING OF ANNUAL MEETING
LAMOILLE NORTH MODIFIED UNIFIED UNION SCHOOL DISTRICT #58

The legal voters of the **LAMOILLE NORTH MODIFIED UNIFIED UNION SCHOOL DISTRICT #58** consisting of the Town School Districts of Cambridge (Grades 7-12), and Belvidere, Eden, Hyde Park, Johnson, and Waterville (ALL Grades PreK-12) are hereby notified and warned to meet at the Green Mountain Technology & Career Center Community Education Center (CEC) in Hyde Park, Vermont, on Monday, February 19, 2018 at 7:00 p.m. to act upon the following business to wit:

- Article I: To determine whether Roberts Rules (Revised) or other rules of order shall govern the parliamentary procedures of the meeting.
- Article II: To review and approve the minutes of the February 20, 2017 Annual Meeting.
- Article III: To elect by ballot the following officers: a) Moderator; b) Clerk; c) Treasurer
- Article IV: To establish compensation for the duly constituted officers and Board of Directors of said Modified Unified Union School District.
- Article V: To hear and act upon the reports of the Modified Unified Union School District.
- Article VI: To receive from the Board of School Directors of said District its estimate of expenses of the Lamoille North Modified Unified Union Grade Schools for the ensuing year. This is a public information hearing regarding the budget. (See Article XI)
- Article VII: To receive from the Board of School Directors of said District its estimate of expenses of the Lamoille North Modified Unified Union Middle & High Schools for the ensuing year. This is a public information hearing regarding the budget. (See Article XII)
- Article VIII: To receive from the Board of School Directors of said District its estimate of expenses of the Green Mountain Technology & Career Center for the ensuing year. This is a public information hearing regarding the budget. (See Article XIII)
- Article IX: Shall the voters of said District hold an amount of the unassigned audited fund balance in the amount of \$76,851 as of June 30, 2017 to establish under the direction of the school directors a Reserve Fund for the purpose of meeting the capital needs of the Lamoille North Modified Unified Union School District #58?
- Article X: To transact any other business to properly come before the meeting.

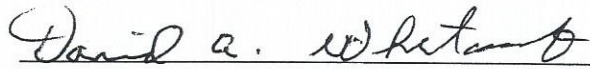
The meeting will then be recessed to March 6, 2018 (Town Meeting Day) for the purpose of voting by Australian ballot at the usual polling places in the member districts on the following business and said ballots being brought to the Lamoille North Modified Unified Union High School Library following the closing of the polls in the member districts, where they will be commingled for the Towns of Belvidere, Eden, Hyde Park, Johnson and Waterville under the supervision of the Clerk of the Lamoille North Modified Unified Union School District and counted along with results by the Town of Cambridge.

The legal voters of Lamoille North Modified Unified Union School District are further warned and notified that a public informational hearing on the budget will be held on Monday, February 26, 2018 at 6:30 pm at the Green Mountain Technology & Career Center Community Education Center (CEC) in Hyde Park, Vermont (this is the legally required meeting within 10 days preceding the vote.)

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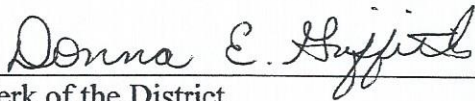
- Article XI: Shall the voters of the Lamoille North Modified Unified School District #58A (PreK-6th grade) approve the school board to expend \$12,901,392, which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$16,082 per equalized pupil. This projected spending per equalized pupil is 2.21% higher than spending for the current year.
- Article XII: Shall the voters of the Lamoille North Modified Unified School District #58B (7th-12th grade) approve the school board to expend \$13,595,253, 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 education spending of \$15,877, per equalized pupil. This projected spending per equalized pupil is 1.16% higher than spending for the current year.
- Article XIII: Shall the voters of the Lamoille North Modified Unified School District #58B Green Mountain Technology & Career Center approve the school board to expend \$3,413,955 which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Dated at Hyde Park, this 18th day of January 2018

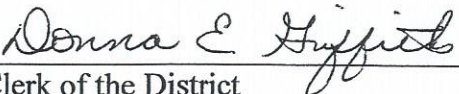

Chairperson of the Board of Directors


Clerk of the Board of Directors

Received and Recorded this 18th day of January 2018


Clerk of the District

A true copy:


Clerk of the District