

WARNING OF ANNUAL MEETING
LA MOILLE UNION SCHOOL DISTRICT #18
(Lamoille Union Middle & High Schools and Green Mountain Technology & Career Center)

The legal voters of the Lamoille Union School District No. 18, consisting of the Town School Districts of Belvidere, Cambridge, Eden, Hyde Park, Johnson, and Waterville, are hereby notified and warned to meet at the Green Mountain Technology & Career Center Community Education Center (CEC) in Hyde Park, Vermont, on Tuesday, February 24, 2015 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 25, 2014 Annual Meeting.
- Article III: To elect by ballot the following officers: a) Moderator; b) Clerk; c) Treasurer; and d) Auditor.
- Article IV: To establish compensation for the elected officers of said Union School District.
- Article V: To hear and act upon the reports of the Union School District.
- Article VI: To receive from the Board of School Directors of said District its estimate of expenses of the Lamoille Union Middle & High Schools for the ensuing year. This is a public information hearing regarding the budget. (See Article XII.)
- Article VII: 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 VIII: Shall the voters of said District hold an amount of the audited fund balance as of June 30, 2014 in the amount of \$200,000 to add to the already established Green Mountain Technology & Career Center Reserve Fund for the purpose of meeting capital needs of the District?
- Article IX: Shall the voters of said District hold an amount of the audited fund balance as of June 30, 2014 in the amount of \$150,000 to establish under the direction of the school directors a Reserve Fund for the purpose of meeting the Green Mountain Technology & Career Center operating and maintenance needs of the District?
- Article X: To see if the voters of said District will authorize its Board of Directors to borrow money to be used for payment of expenses of the District, pending receipt of taxes, by issuance of its notes or orders, payable not later than one year from the date of issuance.
- Article XI: To transact any other business to properly come before the meeting.

The meeting will then be recessed to March 3, 2015 (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 Union High School Library following the closing of the polls in the member districts, where they will be commingled and counted.

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- Article XII: Shall the voters of the Lamoille Union School District #18 adopt a budget of \$15,959,116 necessary for the support of the Lamoille Union Middle and High Schools for the fiscal year beginning July 1, 2015?
- Article XIII: Shall the voters of the Lamoille Union School District #18 adopt a budget of \$3,466,855 necessary for the support of the Green Mountain Technology & Career Center for the fiscal year beginning July 1, 2015?

Dated at Hyde Park, this _____ day of January 2015

Chairperson of the Board of Directors

Clerk of the Board of Directors

Received and Recorded this _____ day of January 2015

Clerk of the District

A true copy:

Clerk of the District