

**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 18, 2019, 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 19, 2018, 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 XII)
- 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 XIII)
- 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 XIV)
- Article IX: Shall the voters of said District hold an amount of the unassigned audited fund balance in the amount of \$124,295 as of June 30, 2018, in the established Reserve Fund for the purpose of meeting the capital needs of the Lamoille North Modified Unified Union School District #58?
- Article X: Commencing with the 2020 annual meeting of the Lamoille North School District, shall notice of the availability of the annual district report be given by mail, media announcement and posting on the District's website at least 30 days in advance of all District annual meetings?
- Article XI: To transact any other business to properly come before the meeting.


The meeting will then be recessed to March 5, 2019, (Town Meeting Day) for the purpose of voting by Australian ballot at the usual polling places in the member towns 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 towns, where they will be commingled for the Towns of Belvidere, Cambridge, 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 25, 2019, 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 XII: Shall the voters of the Lamoille North Modified Unified Union School District #58A (PreK-6th grade) approve the school board to expend \$12,243,146, 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 \$17,199 per equalized pupil. This projected spending per equalized pupil is 6.97% higher than spending for the current year.
- Article XIII: Shall the voters of the Lamoille North Modified Unified Union School District #58B (7th-12th grade) approve the school board to expend \$13,999,629, 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 \$15,747 per equalized pupil. This projected spending per equalized pupil is .83% less than spending for the current year.
- Article XIV: Shall the voters of the Lamoille North Modified Unified Union School District #58B, Green Mountain Technology & Career Center, approve the school board to expend \$3,230,526, which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Dated at Hyde Park, this 14<sup>th</sup> day of January 2019

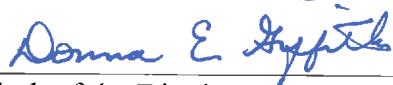
  
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Chairperson of the Board of Directors

  
\_\_\_\_\_  
Clerk of the Board of Directors

Received and Recorded this 16<sup>th</sup> day of January 2019

  
\_\_\_\_\_  
Clerk of the District

A true copy:

  
\_\_\_\_\_  
Clerk of the District