

**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, 2024, 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, 2023, 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 X)
- 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 XI)
- 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 XII)
- Article IX: To transact any other business to properly come before the meeting.

The meeting will then be recessed to March 5, 2024, (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 North Modified Unified 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.

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, 2024, at 6:00 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.)

- Article X: Shall the voters of the Lamoille North Modified Unified School District #058A (PreK-6th grade) approve the school board to expend \$16,353,135, which is the amount the school board has determined to be necessary for the ensuing fiscal year?

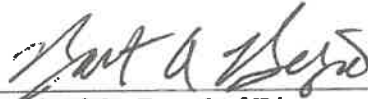
Article XI: Shall the voters of the Lamoille North Modified Unified School District #058B (7th-12th grade) approve the school board to expend \$19,797,762, which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Article XII: Shall the voters of the Lamoille North Modified Unified School District #058B, Green Mountain Technology & Career Center, approve the school board to expend \$3,973,185, which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Dated at Hyde Park, this 16th day of January 2024



Chairperson of the Board of Directors



Clerk of the Board of Directors

Received and Recorded this 16th day of January 2024



Clerk of the District

A true copy:



Clerk of the District