

Timberlane Regional School District Budget Committee

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Special Meeting
January 11, 2011
Immediately following the Public Hearing
(7:00 pm)

Timberlane Performing Arts Center
Plaistow, NH

AGENDA

1. Call to Order – Chair
2. Roll Call – Clerk
3. Pledge of Allegiance
4. Approval of Minutes – December 22, 2010
5. Action on Budget
6. Action on Warrant Articles
7. Adjournment
8. Future Agenda and Dates
 - A. Thursday, January 27, 2011 – Budget Committee Mtg (if needed)
SAU Office, 7:00 pm
 - B. Thursday, February 10, 2011 – Deliberative Session
Performing Arts Center, 7:00 pm

Committee members are asked to email the committee (budcom2@timberlane.net) if they are NOT attending this meeting.

2011 Timberlane Regional School District Warrant State of New Hampshire

To the inhabitants of the School District of the Towns of Atkinson, Danville, Plaistow, and Sandown, New Hampshire, qualified to vote in District affairs:

First Session of Annual Meeting (Deliberative)

You are hereby notified to meet at the Timberlane Performing Arts Center, Greenough Road, Plaistow, New Hampshire, on Thursday, the 10th day of February 2011, at 7:00 p.m. This session shall consist of explanation, discussion, and debate of warrant articles number 2 through number 5. Warrant articles may be amended subject to the following limitations: (a) warrant articles whose wording is prescribed by law shall not be amended and (b) warrant articles that are amended shall be placed on the official ballot for a final vote on the main motion, as amended.

Second Session of Annual Meeting (Voting)

Voting on warrant articles number 1 through number 5 will be conducted by official ballot to be held in conjunction with town meeting voting to be held on Tuesday, the 8th day of March, 2011, at the Town election polls in Atkinson, Danville, Plaistow, and Sandown, New Hampshire.

Atkinson Voters	Voting will be conducted at the Atkinson Community Center from 7am-8pm
Danville Voters	Voting will be conducted at the Danville Fire Association Hall from 8am-7pm
Plaistow Voters	Voting will be conducted at Pollard School from 7am-8pm
Sandown Voters	Voting will be conducted at the Sandown Town Hall from 8am-8pm

Article 1 - Election of Officers (March 8th only)

To choose the following school district officers:

Atkinson Voters	School Board Member	3-Year Term
Danville Voters	School Board Member	3-Year Term
Plaistow Voters	School Board Member	3-Year Term
Atkinson Voters	Budget Comm. Member	3-Year Term
Danville Voters	Budget Comm. Member	3-Year Term
Plaistow Voters	Budget Comm. Member	3-Year Term
Sandown Voters	Budget Comm. Member	2-Year Term
District Voters	District Moderator	3-Year Term

Article 2 - Operating Budget

Shall the Timberlane Regional School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling **\$62,437,055**? Should this article be defeated, the operating budget shall be **\$62,708,119** which is the same as last year, with certain adjustments required by previous action of the Timberlane Regional School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. Note: Warrant Article 2 (the operating budget) does not include appropriations proposed under any other warrant articles. (MAJORITY VOTE REQUIRED)

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*Not/Recommended by the School Board
Not/Recommended by the Budget Committee*

Article 3 – Capital Reserve Fund

Shall the Timberlane Regional School District raise and appropriate up to **\$200,000** to be placed in the School Building Construction, Reconstruction, Capital Improvement and Land Purchase Capital Reserve Fund established in 1996, with such amount to be transferred from the June 30, 2011 undesignated fund balance (surplus) available for transfer on July 1 of this year? (MAJORITY VOTE REQUIRED)

(The funds for this article come from the 2010-2011 school budget surplus, not from additional taxes.)

*Not/Recommended by the School Board
Not/Recommended by the Budget Committee*

Article 4 – Pollard School Kitchen Renovation

Shall the Timberlane Regional School District vote to raise and appropriate the sum of **\$300,000** to renovate the kitchen at Pollard School and to authorize the District to withdraw the sum of **\$300,000** from the existing School Building Construction, Reconstruction, Capital Improvements and Land Purchase Capital Reserve Fund for that purpose? (MAJORITY VOTE REQUIRED)

(The funds for this article come from existing money in the District's Capital Reserve Fund, not from additional taxes. This article, therefore, will not increase the 2011 tax rate.)

*Not/Recommended by the School Board
Not/Recommended by the Budget Committee*

Article 5 – General Acceptance of Reports

Shall the Timberlane Regional School District accept reports of agents, auditors, and committees as written in the 2010 Annual Report? (MAJORITY VOTE REQUIRED)

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