

**Mont Vernon School District
Annual Meeting Warrant
February 7, 2024 and March 12, 2024
Mont Vernon, New Hampshire**

To the inhabitants of the Mont Vernon School District in the Town of Mont Vernon, County of Hillsborough, and State of New Hampshire qualified to vote in District affairs:

You are hereby notified of the following Annual School District Meeting schedule:

First Session of Annual Meeting (Deliberative)

You are hereby notified to meet at the Mont Vernon Village School, 1 Kittredge Rd., Mont Vernon, NH in said District on the 7th day of February 2024 at 6:00 p.m. This session shall consist of explanation, discussion, and debate of warrant articles 2 through 7. Warrant articles may be amended subject to the following limitations: (a) warrant articles whose wording is prescribed by law shall not be amended, (b) warrant articles that are amended shall be placed on the official ballot for a final vote on the main motion, as amended, and (c) no warrant article shall be amended to eliminate the subject matter of the article.

Second Session of Annual Meeting (Official Ballot Voting)

You are hereby notified to meet at the Village School in said District, on Tuesday, March 12, 2024, between the hours of 7:00 a.m. and 7:00 p.m. to vote by official ballot on warrant articles numbered 1 through 7.

Article 1. Election of Officers (voting by official ballot March 12, 2024)

To the following school district offices:

- a. To choose two (2) School Board Members for the ensuing three (3) years
- b. To choose one (1) School Board Member for the ensuing one (1) year
- c. To choose one (1) School District Moderator for the ensuing one (1) year
- d. To choose one (1) School District Clerk for the ensuing one (1) year
- e. To choose one (1) School District Treasurer for the ensuing one (1) year

Article 2.

Shall the Mont Vernon 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 six million, six hundred thirty nine thousand, one hundred and six dollars (\$6,639,106)? Should this article be defeated, the default budget shall be six million five hundred forty two thousand, six hundred forty six dollars (\$6,542,646), which is the same as last year, with certain adjustments required by previous action of the Mont Vernon 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? **Majority vote required.**

Recommended by the Mont Vernon School Board (5-0)

Recommended by the Mont Vernon Advisory Budget Committee (3-0)

Estimated tax impact of passing this article is: \$0.99 per thousand

Estimated tax impact of not passing this article is: \$0.70 per thousand

**NOTE: Warrant Article 2 (operating budget) does not include appropriations proposed in any other warrant articles.*

**Mont Vernon School District
Annual Meeting Warrant
February 7, 2024 and March 12, 2024
Mont Vernon, New Hampshire**

Article 3.

Shall the Mont Vernon School District vote to establish a contingency fund for the current year for unanticipated expenses that may arise and further to raise and appropriate the sum of thirty thousand (\$30,000) to put in said fund? This sum to come from new taxation. Any appropriation left in the fund at the end of the year will lapse to the general fund. **Majority vote required.**

Recommended by the Mont Vernon School Board (5-0)

Recommended by the Mont Vernon Advisory Budget Committee (3-0)

Estimated new tax impact of passing this article is: \$0.09 per thousand

Article 4.

Shall the Mont Vernon School District raise and appropriate the sum of up to fifty thousand dollars (\$50,000) to be added to the School Property Maintenance Expendable Trust fund previously established in March 2007? This sum to come from the June 30, 2024 unassigned fund balance (surplus) available for transfer on July 1, 2024. No amount to be raised from new taxation. **Majority vote required.**

Recommended by the Mont Vernon School Board (5-0)

Recommended by the Mont Vernon Advisory Budget Committee (3-0)

Estimated new tax impact of passing this article is: \$0.00 per thousand

Estimated new tax impact of not passing this article is: -\$0.15 per thousand

Article 5.

Shall the Mont Vernon School District change the name, but not the purpose, of the Students with Disabilities Capital Reserve Fund to the Special Education Capital Reserve Fund and to raise and appropriate the sum of up to fifteen thousand dollars (\$15,000) to be added to said fund previously established in March 2016? This sum to come from the June 30, 2024 unassigned fund balance (surplus) available for transfer on July 1, 2024. No amount to be raised from new taxation. **Majority vote required.**

Recommended by the Mont Vernon School Board (5-0)

Recommend by the Mont Vernon Advisory Budget Committee (3-0)

Estimated new tax impact of passing this article is: \$0.00 per thousand

Estimated new tax impact of not passing this article is: -\$0.05 per thousand

Article 6.

Shall the Mont Vernon School District raise and appropriate the sum of up to ten thousand dollars (\$10,000) to be placed in the Health and Dental Insurance Expendable Trust Fund previously established in March 2023? This sum to come from the June 30, 2024 unassigned fund balance (surplus) available for transfer on July 1, 2024. No amount to be raised from new taxation. **Majority vote required.**

Recommended by the Mont Vernon School Board (5-0)

Recommend by the Mont Vernon Advisory Budget Committee (3-0)

Estimated new tax impact of passing this article is: \$0.00 per thousand

Estimated new tax impact of not passing this article is: -\$0.03 per thousand

**Mont Vernon School District
Annual Meeting Warrant
February 7, 2024 and March 12, 2024
Mont Vernon, New Hampshire**

Article 7.

Shall the Mont Vernon School District establish a Technology Expendable Trust Fund under the provisions of RSA 198:20-c V for the purpose of purchasing, updating, maintaining, and replacing technology infrastructure and to raise and appropriate the sum of up to fifteen thousand dollars (\$15,000) to be placed in this fund? Further, to name the Mont Vernon School Board as agents to expend from said fund. This sum to come from the June 30, 2024 unassigned fund balance (surplus) available for transfer on July 1, 2024. No amount to be raised from new taxation. **Majority vote required.**

Recommended by the Mont Vernon School Board (5-0)

Recommended by the Mont Vernon Advisory Budget Committee (3-0)

Estimated new tax impact of passing this article is: \$0.00 per thousand

Estimated new tax impact of not passing this article is: -\$0.05 per thousand

Given under our hands as said Mont Vernon, New Hampshire, on the 26th day of January, 2024.

Peter Eckhoff

Peter Eckhoff, Chair

Jessica Hinckley

Jessica Hinckley, Vice Chair

George Torres

George Torres, Secretary

Sarah Lawrence




Sarah Lawrence

Andrew Stokinger

Andrew Stokinger

Signature Certificate

Reference number: WBK9V-6BVLZ-3TKQ8-BK39H

Signer	Timestamp	Signature
Jessica Hinckley Email: jhinckley@sau39.org Sent: 24 Jan 2024 18:15:27 UTC Viewed: 24 Jan 2024 18:39:53 UTC Signed: 24 Jan 2024 18:40:17 UTC Recipient Verification: ✓ Email verified 24 Jan 2024 18:39:53 UTC		 IP address: [REDACTED] Location: [REDACTED] United States
Sarah Lawrence Email: slawrence@sau39.org Sent: 24 Jan 2024 18:15:27 UTC Viewed: 24 Jan 2024 19:05:00 UTC Signed: 24 Jan 2024 19:06:44 UTC Recipient Verification: ✓ Email verified 24 Jan 2024 19:05:00 UTC		 IP address: [REDACTED] Location: [REDACTED] United States
Peter Eckhoff Email: peckhoff@sau39.org Sent: 24 Jan 2024 18:15:27 UTC Viewed: 25 Jan 2024 01:25:53 UTC Signed: 25 Jan 2024 01:26:35 UTC Recipient Verification: ✓ Email verified 25 Jan 2024 01:25:53 UTC		 IP address: [REDACTED] Location: [REDACTED] United States

Document completed by all parties on:
26 Jan 2024 14:50:53 UTC

Page 1 of 2





Signed with PandaDoc

PandaDoc is a document workflow and certified eSignature solution trusted by 50,000+ companies worldwide.



Signature Certificate

Reference number: WBK9V-6BVLZ-3TKQ8-BK39H

Signer	Timestamp	Signature
George Torres Email: gtorres@sau39.org Sent: 24 Jan 2024 18:15:27 UTC Viewed: 26 Jan 2024 03:01:10 UTC Signed: 26 Jan 2024 03:03:26 UTC Recipient Verification: ✓ Email verified 26 Jan 2024 03:01:10 UTC		 IP address: [REDACTED] Location: [REDACTED] United States
Andrew Stokinger Email: astokinger@sau39.org Sent: 24 Jan 2024 18:15:27 UTC Viewed: 26 Jan 2024 14:50:16 UTC Signed: 26 Jan 2024 14:50:53 UTC Recipient Verification: ✓ Email verified 26 Jan 2024 14:50:16 UTC		 IP address: [REDACTED] Location: [REDACTED] United States

Document completed by all parties on:
26 Jan 2024 14:50:53 UTC

Page 2 of 2



Signed with PandaDoc

PandaDoc is a document workflow and certified eSignature solution trusted by 50,000+ companies worldwide.

