

**Mont Vernon School District
Annual Meeting Warrant
February 8, 2017 and March 14, 2017
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 Village School in said District on the 8th day of February, 2017 at 7:00 p.m. This session shall consist of explanation, discussion, and debate of warrant articles 2 through 5. 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 14, 2017, between the hours of 7:00 a.m. and 7:00 p.m. to vote by official ballot on warrant articles numbered 1 through 5.

Article 1. Election of Officers (voting by official ballot March 14, 2017)

To the following school district offices:

- a. To choose one (1) School Board member for the ensuing three (3) years;
- b. To choose one (1) school district moderator for the ensuing one (1) year;
- c. To choose one (1) school district clerk for the ensuing one (1) year; and,
- d. 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 four million, six hundred and sixteen thousand, two hundred and ninety-eight dollars (\$4,616,298)? Should this article be defeated, the default budget shall be four million six hundred and forty-four thousand, six hundred and sixty-nine dollars (\$4,644,669), 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

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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 School District Budget Committee (2-0)

Estimated tax impact of passing this article is: \$ 0.76 per thousand.
Estimated tax impact of not passing this article is: \$0.87 per thousand.

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

Article 3. Shall the Mont Vernon School District raise and appropriate fifty-thousand dollars (\$50,000) to be added to the School Property Maintenance Expendable Trust Fund established in March 2007? Majority vote required.

Recommended by the Mont Vernon School Board (5-0)
Recommended by the Mont Vernon School District Budget Committee (2-0)

Estimated tax impact of passing this article is: \$0.20 per thousand.

Article 4. Shall the Mont Vernon School District vote to discontinue the Fund for Unfunded Liabilities for Retiring Employees created in 2007 and further to transfer the balance of said fund with the accumulated interest to the date of withdrawal to the general fund? Further, shall the Mont Vernon School vote to establish an expendable trust fund under the provisions of RSA 198:20-c, to be known as the Tuition Contingency Fund, for the purpose of paying for unanticipated tuition payments for Mont Vernon students and further to raise and appropriate thirty-one thousand, five hundred and forty-nine dollars and seventeen cents (\$31,549.17) toward this purpose to be funded from the year-end unassigned fund balance and to name the school board as agents to expend from this fund? Majority vote required.

Recommended by the Mont Vernon School Board (5-0)
Recommended by the Mont Vernon School District Budget Committee (2-0)

This warrant article has no tax impact.

Article 5. Shall the Mont Vernon School District raise and appropriate up to fifty-thousand dollars (\$50,000) from the year-end unassigned fund balance (surplus) if available on June 30, 2017, to be added to the Mont Vernon School District Capital Reserve Fund for educating students with disabilities, previously established in March 2016? Majority vote required.

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

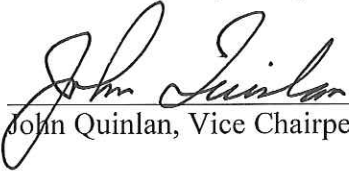
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Not recommended by the Mont Vernon School District Budget Committee (0-2)

Estimated tax impact of passing this article is: \$0.20 per thousand.

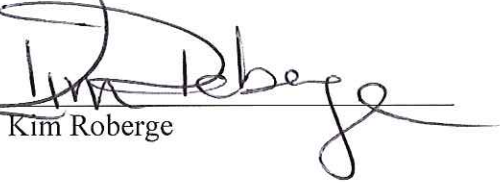
Given under our hands as said Mont Vernon, New Hampshire, on the 26th day of
January, 2017.


Thomas Driscoll, Chairperson


John Quinlan, Vice Chairperson

Jason Chavez

Sarah Lawrence


Kim Roberge