

**WARNING FOR
ANNUAL MEETING
MOUNT ABRAHAM UNIFIED SCHOOL DISTRICT
(Bristol, Lincoln, Monkton New Haven, Starksboro)**

The legal voters of the Mount Abraham Unified School District, consisting of the towns of Bristol, Lincoln, Monkton, New Haven, and Starksboro are hereby notified and warned to meet in the large Cafeteria of the Mt. Abraham Union Middle/High School in Bristol, Vermont on **Tuesday, February 26, 2019 at 6:00 PM** to consider and act upon the following articles (1-9) and to discuss the articles to be voted upon by Australian ballot (Articles 10-11).

To be acted upon on Tuesday, February 26, 2019:

- Article 1: To elect a moderator who shall assume office immediately and serve a one year term or until the election and qualification of a successor.
- Article 2: To elect a clerk who shall assume office immediately and serve a one year term or until the election and qualification of a successor.
- Article 3: To elect a Treasurer who shall assume office immediately and serve a one year term or until the election and qualification of a successor.
- Article 4: To establish the salaries for the elected officers of the District.
- Article 5: To hear and act upon the reports of the School District directors and officers.
- Article 6: To authorize the District Board of Directors to borrow money by the issuance of bonds or notes not in excess of anticipated revenues for the fiscal year 2019-2020 per 16 V.S.A. §562(9).
- Article 7: To discuss articles to be voted upon by Australian ballot (Articles 10-12).
- Article 8: To transact any other business which may legally come before this meeting.
- Article 9: To adjourn the meeting until 7:00 AM March 5, 2019 when voting by Australian ballot shall commence.

To be voted by Australian ballot on Tuesday, March 5, 2019:

- Article 10: Shall the legal voters of the Mount Abraham Unified School District authorize the School Board of Directors to establish a Capital Reserve Fund to be initially funded with \$610,118.00 of the District's audited fund balance existing on June 30, 2018? The audited fund balance as of June 30, 2018 is \$1,519,376. The remaining \$909,258 has been applied to the proposed budget to offset taxes.
- Article 11: Shall the Mount Abraham Unified School District adopt a budget of \$30,223,788 for school year 2019-2020? It is estimated that this budget amount, if approved, will result in education spending of \$17,928 per equalized pupil. This proposed spending per equalized pupil is 8.17% higher than spending for the current year.

For the purpose of voting by Australian ballot:

Voters of the Town of Bristol will vote at Holley Hall located at 1 South St, Bristol, VT 05443. The Polls will open on Tuesday, March 5, 2019 at 7:00 AM and close at 7:00 PM.

Voters of the Town of Lincoln will vote at the Town offices located at 62 Quaker St, Lincoln, VT 05443. The Polls will open on Tuesday, March 5, 2019 at 7:00 AM and close at 7:00 PM.

Voters of the Town of Monkton will vote at the Monkton Fire Station located at 3747 States Prison Hollow Rd, Monkton, VT 05469. The Polls will open on Tuesday, March 5, 2019 at 7:00 AM and close at 7:00 PM.

Voters of the Town New Haven will vote at the New Haven Town Hall located at 76 North St, New Haven, VT 05472. The Polls will open on Tuesday, March 5, 2019 at 7:00 AM and close at 7:00 PM.

Voters of the Town of Starksboro will vote at the Robinson Elementary School located at 41 Parsonage Rd, Starksboro, VT 05487. The Polls will open on Tuesday, March 5, 2019 at 7:00AM and close at 7:00 PM.

Upon closing of the polls, the ballot boxes will be sealed, transported to and re-opened at the Superintendent's Office in the Town of Bristol, where the ballots will be commingled and publicly counted by representatives of the Boards of Civil Authority of the Towns of Bristol, Lincoln, Monkton, New Haven and Starksboro under the supervision of the Clerk of the Mount Abraham Unified School District.


The legal voters of the Mount Abraham Unified School District are further notified that voter qualification and registration relative to said meeting shall be as provided in Section 706(u) of Title 16, and Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

Dated this 30th day of January 2019.

On behalf of the Mount Abraham Unified School District Board of Directors:


Dawn Griswold, Chair of the Board

Received for the record and recorded this 30th day of January 2019 by:


Karen Wheeler, Clerk of the District