WARNING

ANNUAL MEETING

SLATE VALLEY UNIFIED UNION SCHOOL DISTRICT

(Towns of Benson, Castleton, Fair Haven, Hubbardton, Orwell, West Haven)

FEBRUARY 27, 2023

The legal voters of the Slate Valley Unified Union School District (SVUUSD) consisting of the towns of Benson, Castleton, Fair Haven, Hubbardton, Orwell and West Haven are hereby warned and notified to meet at Fair Haven Union Middle High School Band Room on Monday, February 27, 2023 at 6:30 PM to conduct the following business:

VIRTUALLY CONNECT BY GOING TO https://meet.google.com/oiq-okkg-med OR BY CALLING (US) +1 352-800-6514 PIN: 943 590 076#

Anyone who attends virtually will be seen as a "passive participant" meaning they can ask questions and comment but cannot vote from the floor.

- <u>Article 1</u>: To elect the following officers to serve for a term of one (1) year:
 - A. Moderator
 - B. Clerk
 - C. Treasurer
- Article 2: To hear and act upon the reports of School District Officers.
- Article 3: To approve annual salaries for the School Directors and other elected officers of the School District.
- Article 4: Shall the voters of the School District authorize the Board of School Directors to borrow money by issuance of bonds or notes in excess of anticipated revenues for the next fiscal year.
- Article 5: To have the Board of Directors of the School District present the proposed school budget for the ensuring year.
- Article 6: To transact any other business that may come before the meeting.

MARCH 7, 2023

The meeting shall then be recessed to <u>Tuesday</u>, <u>March 7</u>, <u>2023</u> for the purpose of voting on the following articles at the usual polling places in the member districts by Australian ballot, said ballots being brought to Bomoseen Fellowship Bible Church following the closing of the polls in the member districts where they will be commingled and counted by the Board of Civil Authority of the constituent districts.

The Town polls will be opened as follows:

| Town of Benson | 10:00 AM - 7:00 PM | Benson Community Hall |
|--------------------|--------------------|-------------------------|
| Town of Castleton | 8:00 AM - 7:00 PM | Castleton Fire Station |
| Town of Fair Haven | 10:00 AM - 7:00 PM | American Legion Post 49 |
| Town of Hubbardton | 10:00 AM - 7:00 PM | Hubbardton Town Hall |
| Town of Orwell | 10:00 AM - 7:00 PM | Orwell Town Hall |
| Town of West Haven | 10:00 AM - 7:00 PM | West Haven Town Hall |

- Article 7: Shall the voters of the School District authorize a transfer from the general fund surplus balance in the amount of \$250,000 to the capital improvements and repairs reserve fund?
- Article 8: Shall the voters of the school district approve the school board to expend Twenty-Eight Million Fifty-Six Thousand Four Hundred Dollars \$28,056,400.00 which is the amount the school board has determined to be necessary for the ensuing fiscal year?
- Article 9: To elect the following officers to serve from their election and qualification until March following the election and qualification of their successors:
 - A. School Director, Benson for a term of three (3) years
 - B. School Director, Castleton for a term of three (3) years
 - C. School Director, Fair Haven for a term of three (3) years
 - D. School Director, Hubbardton for a term of three (3) years
 - E. School Director, Orwell for a term of three (3) years
 - F. School Director, West Haven for a term of three (3) years
 - G. School Director, Hubbardton for a term of two (2) years of three (3) years
 - H. School Director, West Haven for a term of one (1) year of three (3) years
 - I. School Director, West Haven for a term of two (2) years of three (3) years

Informational Hearing:

Said persons and voters are further notified and warned that the meeting on Monday, February 27, 2023 at 6:30 P.M. at the Fair Haven Union Middle High School in Fair Haven, Vermont will also serve as an informational hearing to discuss Articles 7, 8 & 9 which will be voted on by Australian ballot on Tuesday, March 7, 2023.

Dated at Fair Haven, Vermont

January 25, 2023

Timothy Smith, Chairman

Slate Valley Unified Union School

Received and Recorded January 25, 2023

Elisabeth MacHay Elisabeth MacKay, Clerk

Slate Valley Unified Union School