

WARNING
CHAMPLAIN VALLEY SCHOOL DISTRICT ANNUAL MEETING
FEBRUARY 22, 2018 AND MARCH 6, 2018

The legal voters of the Champlain Valley School District, are hereby notified and warned to meet at the Champlain Valley Union High School Room 140/142 in the Town of Hinesburg at six o'clock in the evening (6:00p.m.) on February 22, 2018, to transact any of the following business not involving voting by Australian ballot, and to conduct an informational hearing with respect to Articles of business to be considered by Australian ballot on March 6, 2018.

ARTICLE I: To elect a moderator, clerk and treasurer.

ARTICLE II: To hear and act upon the reports of the school district officers.

ARTICLE III: Shall the voters of the Champlain Valley School District authorize the Board of School Directors to borrow money by issuance of bonds or notes not in excess of anticipated revenues for the next fiscal year?

ARTICLE IV: Shall the voters of the Champlain Valley School District authorize the Board of School Directors to provide a mailed notice of availability of the Annual Report to residents in lieu of distributing the Annual Report?

ARTICLE V: Shall the voters of the Champlain Valley School District confirm and ratify the creation of a capital reserve fund as of July 1, 2017 into which have been deposited capital reserve fund balances transferred from the Champlain Valley School District forming School Districts?

ARTICLE VI: To establish the date of the Champlain Valley School District Annual Meeting of March 4, 2019 at 5pm at CVU High School and recessed and opened back up at Australian ballot voting on Town Meeting Day.

ARTICLE VII: To transact any other business proper to come before the meeting.

BALLOT QUESTIONS

The legal voters of the Champlain Valley School District, are hereby notified and warned to meet at their respective polling places on Tuesday, March 6, 2018, at seven o'clock in the forenoon (7:00a.m.), at which time the polls will open, and seven o'clock in the afternoon (7:00p.m.), at which time the polls will close, to vote by Australian ballot on the following articles of business:

ARTICLE VIII: Shall the voters of the Champlain Valley School District approve the expenditure by the Board of School Directors of the sum of Seventy-Six Million, Eight Hundred Thirty-Eight Thousand, Forty-One Dollars (\$76,838,041) which is the amount the Board of School Directors has determined to be necessary for the ensuing fiscal year commencing July 1, 2018? It is estimated that the proposed budget, if approved, will result in education spending of Fifteen Thousand, Seven Hundred Forty-Nine Dollars (\$15,749) per equalized pupil. This projected spending per equalized pupil is 2.3% higher than spending for the current year.

ARTICLE IX: Shall the voters of the Champlain Valley School District authorize the Board of School Directors to allocate its current fund balance, without effect upon the District tax levy, as follows: assign, Seven Hundred Fifty Thousand Dollars (\$750,000) of the school district's

current fund balance as revenue for the 2018-2019 operating budget, and assign the remaining balance One Million, Six Hundred Twenty-Five Thousand, Eight Hundred Seventy-Seven Dollars (\$1,625,877) as revenue for future budgets?

ARTICLE X: Shall the voters of the Champlain Valley School District authorize the Board of Directors to borrow money by issuance of notes not in excess of Four Hundred Eighty-Five Thousand Dollars (\$485,000) for the purpose of purchasing six (6) school buses?

ARTICLE XI: Shall Eight Hundred Nineteen Thousand, Six Hundred Sixty-Five Dollars (\$819,665) of unexpended proceeds of the former Shelburne Town School District's July 1, 2016 School Building Improvement Bond be used to make mechanical, electrical and structural upgrades and repairs to Allen Brook, Charlotte Central, Hinesburg Community and Shelburne Community schools?

POLLING PLACES


Charlotte	Charlotte Central School – Multi Purpose Room
Hinesburg	Hinesburg Town Hall – Upstairs
Shelburne	Shelburne Town Center – Gymnasium
Williston	Williston Central School – Dining Room
St. George	St. George Town Hall/ Red Schoolhouse

Ballots shall be transported and delivered to the Champlain Valley Union High School in the Town of Hinesburg and there commingled and counted by members of the Boards of Civil Authority of several towns under the supervision of the Clerk of the Champlain Valley School District.

The legal voters of the Champlain Valley School District are further notified that voter qualification, registration and absentee/early voting relative to said annual meeting shall be as provided in Section 706u of Title 16, and Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

Adopted and approved at a duly noticed, called and held meeting of the Board of School Directors of the Champlain Valley School District on January 23, 2018. Received for record and recorded in the records of the Champlain Valley School District on January 24, 2018.

ATTEST:


Joan G. Lenas, District Clerk


David Connery, Chairperson