

**WARNING
CHARLOTTE TOWN SCHOOL DISTRICT
ANNUAL MEETING**

February 28, 2011 and March 1, 2011

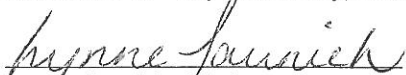
The legal voters of the Charlotte Town School District are hereby notified and warned to meet at the Charlotte Central School multi-purpose room on **Monday, February 28, 2011, at 7:00 p.m.** to transact any of the following business not involving voting by Australian Ballot. Upon the conclusion of business not involving Australian Ballot, the meeting is to be adjourned and reconvened in the Charlotte Central School multi-purpose room in said Town on **Tuesday, March 1, 2011 at 7:00 a.m.** at which time the polls will open, until 7:00 p.m. at which time the polls will close, to vote for school directors and transact any business involving voting by Australian Ballot.

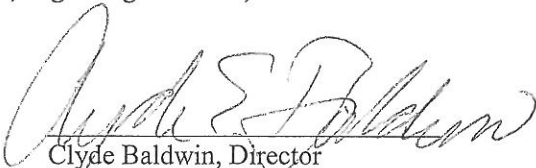
- ARTICLE I: To hear and act upon the reports of the Charlotte Town School District Officers.
- ARTICLE II: Shall the voters of the Charlotte Town School District authorize the Board of School Directors to borrow money by issuance of bonds or notes not in excess of anticipated revenues for the next fiscal year?
- ARTICLE III: Shall the voters of the Charlotte Town School District hold its 2012 Annual Meeting on Tuesday, March 5, 2012 at 1:00 p.m. to transact any business not involving voting by Australian ballot?
- ARTICLE IV: To transact any other business proper to come before said meeting.

BALLOT QUESTIONS

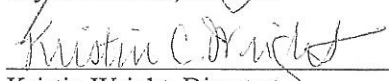
- ARTICLE V: Shall the Charlotte Town School District adopt a budget of Six Million, Seven Hundred Forty Thousand, Five Hundred Ninety Dollars (\$6,740,590) for the school year beginning July 1, 2011 and ending June 30, 2012?
- ARTICLE VI: Shall the voters of the Charlotte Town School District No. 15 authorize the Board of School Directors to apply the school district's current fund balance as revenue for future budgets?
- ARTICLE VII: To elect one (1) Town School District Director for a three (3) year term beginning in March 2011 and ending March 2014.
- ARTICLE VIII: To elect one (1) Town School District Director for a two (2) year term beginning in March 2011 and ending March 2013.
- ARTICLE VIV: To elect for the Champlain Valley Union High School District No.15, one (1) Director for a term of three (3) years, beginning in March, 2011.

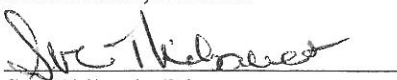
Dated this 18th day of January, 2011.


Lynne Jaunich, Chairperson


Clyde Baldwin, Director


Daniel Luce, Director


Kristin Wright, Director


Sue Thibault, Director

Received for record and recorded prior to posting this 25th day of January, 2011.


Mary Mead, Charlotte Town Clerk

WARNING FOR HEARING

CHARLOTTE TOWN SCHOOL DISTRICT

February 28, 2011

The legal voters of the Charlotte Town School District are hereby notified and warned that the Charlotte Town School District will hold a public forum on the proposed school budget for the 2011-2012 school year on Monday, February 28, 2011 at the Charlotte Central School multi-purpose room in said Town, at 7:00 p.m.

Dated this 18th day of January, 2011.


Lynne Jaunich, Chairperson

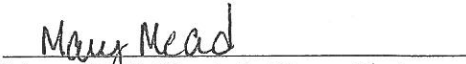

Clyde Baldwin, Director


Daniel Luce, Director


Sue Thibault, Director


Kristin Wright, Director

Received for record and recorded prior to posting this th25 day of January, 2011.


Mary Mead, Charlotte Town Clerk