

WARNING

HINESBURG TOWN SCHOOL DISTRICT


ANNUAL MEETING

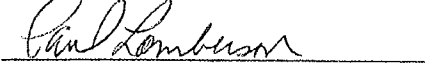
March 9, 2009

The legal voters of the Hinesburg Town School District are hereby notified and warned to meet at the Hinesburg Community School gymnasium on **Monday, March 9, 2009, at 7:00 p.m.** to act upon the following articles:

- ARTICLE I: To hear and act upon the reports of the Town School District Officers.
- ARTICLE II: Shall the voters of the Hinesburg 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 Town School District approve the school budget of Seven Million Six Hundred Forty-Seven Thousand Six Hundred Thirty-Three Dollars (\$7,647,633) for the fiscal year beginning July 1, 2009 through June 30, 2010, as recommended by the Board of School Directors?
- ARTICLE IV: Shall the voters of the Hinesburg Town School District authorize the Board of School Directors to apply One Hundred Forty Thousand (\$140,000) of the school district's current fund balance to the School's Construction Fund for purposes of renovating the front entrance and improving security at the school?
- ARTICLE V: Shall the voters of the Hinesburg Town School District authorize the Board of School Directors to apply One Hundred Thousand (\$100,000) of the school district's current fund balance as revenue for the 2009-2010 operating budget and apply the remaining balance as revenue for future budgets?
- ARTICLE VI: Shall the Town School District hold its 2010 Annual Meeting on Monday, March 8, 2010 at 7:00 p.m. to transact any business not involving voting by Australian ballot?
- ARTICLE VII: To transact any other business proper to come before said meeting.


Dated this 3<sup>rd</sup> day of February, 2009.

  
Colleen T. MacKinnon, Chair

  
Paul Lamberson, Director

  
Lisa Falcone, Director

  
Mary Crane, Director

  
James Brown, Director

Received for record and recorded prior to posting this 4<sup>th</sup> day of February, 2009.

  
Melissa Ross, Hinesburg Town Clerk

## VALIDATION RESOLUTION

WHEREAS, as a result of inadvertence, the amount of the proposed budget of the Hinesburg Town School District for the school year commencing July 11, 2009 appearing in the Warning for the March 9, 2009 annual District meeting was erroneously stated; and

WHEREAS, the subject budget Article was corrected by motion duly made and approved at the March 9, 2009 annual District meeting; and

WHEREAS, the subject budget Article, as corrected, was approved by vote of the District at the March 9, 2009 annual meeting thereof; and

WHEREAS, notice of the March 9, 2009 annual District meeting was provided in accordance with all of the statutory requirements related thereto; and

WHEREAS, the Board of School Directors seeks to ratify, confirm and validate the actions taken at the March 9, 2009 annual District meeting.

NOW THEREFORE, agreeable to the provision of 17 VSA §2662, the Board of School directors of the Hinesburg Town School District hereby confirm, ratify and validate to the fullest extent permitted by law all actions and things with respect to the notice, call and conduct of the March 9, 2009 annual District meeting, as well as all actions taken thereat.

Adopted by unanimous vote of the Board of School Directors of Hinesburg Town School District at the meeting thereof held on March 9, 2009.

ATTEST:

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District Clerk