

WARNING

SHELBURNE TOWN SCHOOL DISTRICT

ANNUAL MEETING

March 5, 2012 and March 6, 2012

The legal voters of the Shelburne Town School District are hereby notified and warned to meet at the Shelburne Community School gymnasium on **Monday, March 5, 2012, at 7:30 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 Shelburne Municipal Offices in said Town on **Tuesday, March 6, 2012 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 Shelburne School District Officers.

ARTICLE II: Shall the voters of the Shelburne 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 Shelburne Town School District hold its 2013 Annual Meeting on Monday, March 4, 2013 at 7:30 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 Shelburne Town School District adopt a budget of Eleven Million, Four Hundred Ninety Six Thousand, Four Hundred Forty Dollars (\$11,496,440) for the school year beginning July 1, 2012 and ending June 30, 2013?

ARTICLE VI: Shall the voters of the Shelburne Town School District authorize the Board of School Directors to borrow money by issuance of notes not in excess of Fifty Eight Thousand Dollars (\$58,000) for the purpose of purchasing one (1) school bus to be financed over five years?

ARTICLE VII: Shall the voters of the Shelburne Town School District authorize the Board of School Directors to assign Ninety Thousand Dollars (\$90,000) of the school district's current fund balance as revenue for the 2012-2013 school year, and assign the remaining balance as revenue for future budgets?

ARTICLE VIII: To elect one (1) School Board Director for a term of three (3) years and to elect one (1) School Board Director for a term of two (2) years, both beginning in March, 2012.

ARTICLE IX: To elect for the Champlain Valley Union High School District No.15, one (1) Director for term of three (3) years, beginning in March, 2012.

Dated this 23rd day of January, 2012.

Russell Caffry, Chair

Robert Finn, Director

Mary Catherine Jones, Director

Tim Williams, Director

Katharine D. Stockman, Director

Received for record and recorded prior to posting this day of January, 2012.

Colleen Haag, Shelburne Town Clerk

WARNING FOR HEARING

SHELBURNE TOWN SCHOOL DISTRICT

March 5, 2012

The legal voters of the Shelburne Town School District are hereby notified and warned that the Shelburne School District Meeting warned for Monday, March 5, 2012 at the Shelburne Community School in said Town, at 7:30 p.m., to transact business not involving voting by Australian Ballot, will also constitute and be a public hearing on and for those items involving voting by Australian Ballot on the succeeding day.

Dated this 23rd day of January, 2012.

Russell Caffry, Chair

Robert Finn, Director

Mary Catherine Jones, Director

Katharine D. Stockman, Director

Tim Williams, Director

Received for record and recorded prior to posting this day of January, 2012.

Colleen Haag, Shelburne Town Clerk