WARNING ANNUAL TOWN SCHOOL DISTRICT MEETING FEBRUARY 29, 2016

The legal voters of the Cornwall Town School District are hereby warned to meet at the Anna Stowell Sunderland Bingham Memorial School in said Cornwall, Vermont on Monday, February 29, 2016 at 6:30 PM, to transact the following business:

- **ARTICLE 1:** To elect a Moderator for a term of one year.
- **ARTICLE 2:** Shall the voters of the Town School District approve the Town School District Meeting Minutes of March 2, 2015?
- **ARTICLE 3:** Shall the voters of the Town School District accept the reports of the Town School District officers?
- **ARTICLE 4:** Shall the voters of the Town School District authorize its Board of Directors, under 16 VSA 562 (9), to borrow money by issuance of bonds or notes not in excess of anticipated revenue for the school year?
- ARTICLE 5: Shall the voters of the Town School District approve the school board to expend \$1,479,162, which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$15,976 per equalized pupil. This projected spending per equalized pupil is 1.75% lower than spending for the current year.
- ARTICLE 6: Shall the voters of the Town School District authorize its Board of Directors to place \$32,592 from the Education Reserve Fund into the Capital Projects Fund?
- ARTICLE 7: Shall the voters of the Town School District authorize its Board of Directors to place \$30,200 from the disposition of School House #5 into the Capital Projects Fund?
- ARTICLE 8: To transact any other business proper to come before said meeting. Upon completion of the transaction of the aforesaid business, or upon adjournment of the aforesaid meeting for any other purpose, said meeting shall be reconvened on Tuesday, March 1, 2016 at the Cornwall Town Hall for the purpose of voting on the following business of the Town School District by Australian Ballot. Polls will be Open 7:00 AM to 7:00 PM.
- **ARTICLE 9:** To elect one School Director for the Town School District for a term of three years.
- ARTICLE 10: To elect one School Director for the Town School District for a term of two years.

Unified Union School District Articles

ARTICLE 11: Shall the Cornwall Town School District, which the State Board of Education has found necessary to include in the proposed unified union school district, join with the school districts of Bridport, Middlebury ID#4, Ripton, Salisbury, Shoreham, Weybridge, and Union District #3, which the State Board of Education has found necessary to include in the proposed unified union school district for the purpose of forming a unified union school district to be named the Addison Central School District, as provided in Title 16, Vermont Statutes Annotated, upon the following conditions and agreements:

- (a) Grades. The unified union school district will operate grades pre-kindergarten through grade twelve to all students in the unified union school district.
- (b) Board of School Directors. The unified union school district board of school directors will be roughly proportional to the populations of the forming school districts based upon the decennial U.S. Census. The initial composition of the Board shall consist of thirteen (13) school directors, seven (7) being residents of Middlebury, and one (1) each being a resident from Bridport, Cornwall, Ripton, Salisbury, Shoreham, and Weybridge, respectively. School directors shall be elected by the voters of all forming school districts of the proposed unified union district. The Board composition shall be recalculated promptly following the release of each subsequent decennial census.
- (c) Assumption of debts and ownership of school property. The unified union school district shall assume the indebtedness of member districts; assume all operating deficits and/or surpluses or reserve funds of the member districts; acquire and pay for the school properties of member districts; all as specifically identified and provided for in Articles 6 and 7 in the Final Report.
- (d) Final Report. The provisions of the Final Report approved by the State Board of Education on December 15, 2015, which is on file in the Town Clerk's office, shall govern the unified union school district.
- **ARTICLE 12:** To elect thirteen (13) school directors from the nominees to serve on the school board of the proposed unified union school district board from the date of the organizational meeting for the following terms:

One (1) school director who is a resident of Bridport for a one-year term. One (1) school director who is a resident of Cornwall for a two-year term. Two (2) school directors who are residents of Middlebury for a one-year term. Two (2) school directors who are residents of Middlebury for a two-year term. Three (3) school directors who are residents of Middlebury for a three-year term. One (1) school director who is a resident of Ripton for a three-year term. One (1) school director who is a resident of Salisbury for a one-year term. One (1) school director who is a resident of Shoreham for a two-year term. One (1) school director who is a resident of Shoreham for a two-year term.

CORNWALL SCHOOL DIRECTORS

Sarah Kemp, Chair Maureen Deppman Gabe Hamilton Cindy Peet Kristianne Tolgyesi