

Warning of Annual Meeting

MORETOWN TOWN SCHOOL DISTRICT 2017

Unapproved

The inhabitants and legal voters of the Moretown School District are hereby notified and warned to meet at the Town Hall in the Town of Moretown on Tuesday March 7, 2017 at 10 a.m. to act on the following matters:

**ARTICLE I: To elect a moderator for the ensuing year.** Clark Amadon nominated Steve Magill, and Karen Horn seconded. Tom Martin asked if there were any other nominations, and there were none. There was no discussion. The ayes have it.

**ARTICLE II: To hear and act upon reports of the Town School District.** Clark Amadon moved to accept, and Karen Horn seconded. There was no discussion. The ayes have it.

**ARTICLE III: To set stipends, if any, that shall be paid to the officers of the District.** Kate O'Neill explained that in the past school board directors received an annual stipend of \$100 per person for their work. This year the school board in Moretown will dissolve as of June 30<sup>th</sup>, but will stay on through December 30<sup>th</sup> in case of any incidental issues related to the past school year. Judith Kitchell moved to extend the stipend of \$100 for another year, and Johanne Gray seconded. Peter Langela stated that he would be willing to forego the annual stipend this year on account of the board's dissolution and little remaining work. Kate O'Neill stated the same as to waiving the stipend. There was no more discussion. The nays have it.

**ARTICLE IV: To elect by Australian ballot three school Director(s) who shall serve until December 31, 2017.** There was no discussion.

**ARTICLE V: To transact any other business that may legally come before the meeting.** There was no discussion. Karen Horn moved to adjourn the school district meeting, and Mary Larsen seconded.

For the election of officers by Australian ballot, the polls will be open from 7:00 a.m. until 7:00 p.m.

Approved at a regular meeting of the Board of School Directors of the Moretown Town School District held on January 26, 2017.

Board of School Directors:

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Kate O'Neill, Chairperson

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Peter Langela

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Jim Burmester

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Ron Shems

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Gabriel Gilman