

FEB 02 2017

**ANNUAL MEETING WARNING
HARWOOD UNIFIED UNION SCHOOL DISTRICT**

The inhabitants and legal voters of the Towns of Warren, Waitsfield, Fayston, Moretown, Waterbury and Duxbury, being the inhabitants and legal voters of Harwood Unified Union School District, are notified and warned to meet at Harwood Union High School in the Town of Duxbury on Monday, March 6, 2017 at 6:00PM to act upon the following matters:

ARTICLE I: To elect the following officers:

- A Moderator for a term of one (1) year commencing immediately
- A Clerk for a term of one (1) year commencing July 1, 2017
- A Treasurer for a term of one (1) year commencing July 1, 2017

ARTICLE II: To ratify and confirm the action taken at the August 31, 2016 organizational meeting of the Harwood Unified Union District.

ARTICLE III: To receive and act upon the reports of the District officers.

ARTICLE IV: To fix the compensation to be paid to the District officers for the ensuing year.

ARTICLE V: To authorize the Board of School Directors to retain a licensed public accountant to examine the accounts of the District Treasurer and Board of School Directors as of June 30, 2018.


ARTICLE VI: To authorize the Board of School Directors to borrow in anticipation of the receipt of taxes and other revenue.

ARTICLE VII: To act by Australian ballot on the following proposition: "Shall Harwood Unified Union School District establish a capital repair, replacement and maintenance reserve fund under the provisions of 24 VSA s2804, and to appropriate thereto the aggregate balance of all forming district fund balances as of June 30, 2016 received on July 1, 2017?"

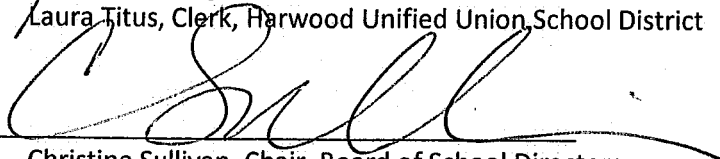
ARTICLE VIII: To act by Australian ballot on the following proposition: "Shall Harwood Unified Union School District adopt a budget of \$36,294,313 for the school year commencing July 1, 2017?"

The annual meeting shall be recessed until Tuesday, March 7, 2017, at which time Articles to be considered by Australian ballot shall be voted at the usual polling places and during usual polling hours in the Towns located within the District. Upon the closing of the polls, ballots shall be transported to the District Clerk, under whose supervision the ballots shall be commingled and counted by members of the Boards of Civil Authority from each Town.

Approved at a regular meeting of the Board of School Directors of the Harwood Unified Union School District held on January 18, 2017.



Laura Titus, Clerk, Harwood Unified Union School District



Christine Sullivan, Chair, Board of School Directors
Harwood Unified Union School District