

**WARNING  
SPECIAL MEETING  
ADDISON NORTHEAST SUPERVISORY DISTRICT**

February 16, 2017 at 6:00 p.m.

The legal voters of the Addison Northeast Supervisory District (the "District"), comprising the voters of the Towns of Bristol, Lincoln, Monkton, New Haven, and Starksboro, are hereby notified and warned to meet at the Mount Abraham Union Middle/High School in Bristol, VT, on February 16, 2017, in the Large Cafeteria, at 6:00 p.m. to conduct the following business:

Article 1: To elect a temporary presiding officer and clerk from among the qualified voters.

Article 2: To adopt Robert's Rules of Order or other rules of order to govern the parliamentary procedures of this and subsequent meetings of the District.

Article 3: To elect the following officers to serve from their election and qualification for one year or until the election and qualification of their successors:

- Moderator
- Clerk
- Treasurer

Article 4: To determine and approve compensation, if any, to be paid District officers.

Article 5: To establish a date of the annual meeting.

Article 6: To establish provisions for the payment of any expense incurred by the District.

Article 7: To authorize the District to borrow money pending receipt of payments from the State Education Fund by the issuance of its notes or orders payable not later than one year from date: provided, however, that the newly formed District is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations.

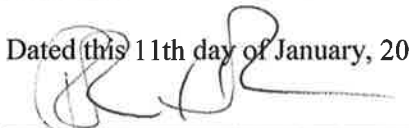
Article 8: To determine and approve compensation, if any, to be paid to School Board Directors.

Article 9: To determine whether to authorize the Board of School Directors, pursuant to the provisions of 16 V.S.A. §563(10) & (11)(C), to provide mailed notice to residents of the availability of the Annual Report and proposed school budget in lieu of distributing the Annual Report and proposed budget.

Article 10: To determine whether to commingle the ballots for votes held by Australian ballot to establish the District's budget.

Article 11: To transact any other school business thought proper when met.

Dated this 11th day of January, 2017.

  
\_\_\_\_\_  
Rebecca Holcombe  
Secretary of Education