WARNING FOR ANNUAL MEETING

MOUNT ABRAHAM UNIFIED SCHOOL DISTRICT

(Bristol, Lincoln, Monkton New Haven, Starksboro)

The legal voters of the Mount Abraham Unified School District, consisting of the towns of Bristol, Lincoln, Monkton, New Haven, and Starksboro are hereby notified and warned to meet via Zoom (see link information below) on **Tuesday**, **February 22**, **2022 at 6:00 PM** for an informational meeting to discuss the articles to be voted upon by Australian ballot (Articles 1-13). All legal voters are hereby warned that voting shall take place by Australian ballot on Tuesday, March 1, 2022 from 7:00 A.M. to 7:00 P.M. at the official polling places of the respective towns comprising the District.

Please click the link below to join the Zoom Meeting

https://us02web.zoom.us/j/82421196355?pwd=KzR2T09kSGMwNElPa2VidXAzL2pzdz09

Password: MAUSD

To Phone In
Dial 1-301-715-8592 or 1-646-558-8656
follow the prompts (meeting ID): 824 2119 6355

Password: 074100

To be discussed on Tuesday, February 22, 2022, and voted by Australian ballot on Tuesday, March 1, 2022:

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Article 1:	To elect a moderator who shall assume office immediately and serve a one-year term or until the election and qualification of a successor.
Article 2:	To elect a clerk who shall assume office July 1, 2022 and serve a one-year term or until the election and qualification of a successor.
Article 3:	To elect a Treasurer who shall assume office July 1, 2022 and serve a one-year term or until the election and qualification of a successor.
Article 4:	Shall the legal voters of the Mount Abraham Unified School District approve the salary of \$50 for the Moderator?
Article 5:	Shall the legal voters of the Mount Abraham Unified School District approve the salary of \$1200 for the Clerk?

Article 7: Shall the legal voters of the Mount Abraham Unified School District approve the salary of \$2400 for

Article 6:

the Treasurer?

Shall the legal voters of the Mount Abraham Unified School District approve the salary of \$7200 for

Article 7: Shall the legal voters of the Mount Abraham Unified School District approve the salary of \$2400 for the Board Chair?

Article 8: Shall the legal voters of the Mount Abraham Unified School District approve the salary of \$1200 for each board member?

- Article 9. Shall the legal voters of the Mount Abraham Unified School District accept the reports of the School District directors and officers?
- Article 10: Shall the legal voters of the Mount Abraham Unified School District authorize the District Board of Directors to borrow money by the issuance of bonds or notes not in excess of anticipated revenues for the fiscal year 2022-2023 per 16 V.S.A. §562(9).
- Article 11: Shall the legal voters of the Mount Abraham Unified School District authorize the School Board of Directors to deposit \$870,000.00 of the District's audited fund balance in the Capital Reserve Fund? The total audited fund balance as of June 30, 2021, is \$1,419,316.00. In consideration of passage of this Article and Article 12, the remaining \$549,316.00 has been applied to the Education Reserve Fund.
- Article 12: Shall the legal voters of the Mount Abraham Unified School District authorize the School Board of Directors to deposit \$549,316.00 of the District's audited fund balance in the Education Reserve Fund? The total audited fund balance as of June 30, 2021, is \$1,419,316.00. In consideration of passage of this Article and Article 11, the remaining \$870,000.00 has been applied to the Capital Reserve Fund.
- Article 13: Shall the Mount Abraham Unified School District adopt a budget of \$32,665,311.35 for the school year 2022-2023? It is estimated that this budget amount, if approved, will result in education spending of \$19,826.37 per equalized pupil. This proposed spending per equalized pupil is 6.34% higher than spending for the current year.

For the purpose of voting by Australian ballot:

In person voting will be available at local polling places on March 1, 2022, from 7am – 7 pm. To request to have an MAUSD absentee ballot mailed to you, please contact your Town Clerk, or use the "My Voter Page" online resource from the Secretary of State which can be found here: https://mvp.vermont.gov/. Please make your request for mailed ballots to your town clerk no later than 2/23/22. Absentee ballots must be returned before the close of the Town Clerk's office on the day before the election, or to the polling place before 7:00PM on the day of the election, in order to be counted.

Voters of the Town of Bristol will vote at Holley Hall located at 1 South St, Bristol, VT 05443. The Polls will open on Tuesday, March 1, 2022, at 7:00 AM and close at 7:00 PM.

Voters of the Town of Lincoln will vote at Burnham Hall located at 52 East River Road, Lincoln, VT 05443. The Polls will open on Tuesday, March 1, 2022, at 7:00 AM and close at 7:00 PM.

Voters of the Town of Monkton will vote at the New Monkton Town Hall located at 92 Monkton Ridge, Monkton, VT 05469. The Polls will open on Tuesday, March 1, 2022, at 7:00 AM and close at 7:00 PM.

Voters of the Town New Haven will vote at the New Haven Town Hall located at 76 North St, New Haven, VT 05472. The Polls will open on Tuesday, March 1, 2022, at 7:00 AM and close at 7:00 PM.

Voters of the Town of Starksboro will vote at the Robinson Elementary School located at 41 Parsonage Rd, Starksboro, VT 05487. The Polls will open on Tuesday, March 1, 2022, at 7:00AM and close at 7:00 PM.

Upon closing of the polls, the ballot boxes will be sealed, transported to and re-opened at Holly Hall in the Town of Bristol, where the ballots will be commingled and counted by a tabulator under observation of representatives of the Boards of Civil Authority of the Towns of Bristol, Lincoln, Monkton, New Haven and Starksboro under the supervision of the Clerk of the Mount Abraham Unified School District.

The legal voters of the Mount Abraham Unified School District are further notified that voter qualification and registration relative to said meeting shall be as provided in Section 706(u) of Title 16, and Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

On behalf of the Mount Abraham Unified Scho	ol District Board of Directors:
Dawn Griswold, Chair of the Board	Dated this 21 day of January 2022
Kevin Hanson, Board Member	Not present at the 1/21/22 board meeting to vote Robert Backlund. Board Member
Elizative Songer Liz Sayre, Board Member, Clerk	Not present at the 1/21/22 board meeting to vote Kristin Blanchette, Board Member
Krista Siringo, Board Member, Vice Chair	Sarah LaPerle, Board Member
Erin Jipher. Board Member	Not present at the 1/21/22 board meeting to vote Andrew Morton, Board Member
Not present at the 1/21/22 board meeting to vote Sandra Lee, Board Member	Steve Rooney, Board Member
Not present at the 1/21/22 board meeting to vote	
Brad Johnson, Brand Member	
Dave Sharpe, Board Member	
Received for the record and recorded this $\frac{24}{}$	พา day of January 2022 by:

Jennifer Bauer, Clerk of the District