## WELLS SPRINGS UNIFIED UNION SCHOOL DISTRICT WARNING Annual School District Meeting February 28, 2024 and March 5, 2024

The legal voters of the Wells Springs Unified Union School District consisting of the towns of Middletown Springs and Wells, are hereby notified and warned to meet at the Middletown Springs Elementary School in said Town or virtually at the following link: meet.google.com/bqm-fmov-ehs or Join by phone (US) +1 513-666-7143 PIN: 447 803 202# at seven o'clock in the evening on Wednesday, February 28, 2024, to transact any of the following business (Articles 1-6) not involving voting by Australian ballot. All virtual attendees will be considered passive participants that will be allowed to ask questions and comment during the meeting. Virtual attendees will not be allowed to vote. Only in-person attendees will be able to vote. Upon the conclusion of the business not involving Australian ballot, the meeting is to be adjourned and reconvened in the respective polling places hereinafter named on Tuesday, March 5, 2024, from 7:00 a.m. until 7:00 p.m. in Middletown Springs and from 10:00 a.m. until 7:00 p.m. in Wells at which time the polls will close, to transact any business involving voting by Australian ballot (Articles 7-9).

## February 28, 2024

To elect a moderator for a term of one (1) year.
To elect a clerk for a term of one (1) year.
To elect a treasurer for a term of one (l) year.
To hear the reports of the School Board and other District officials and act thereon.
To hear a presentation from the School Board on the proposed 2024-2025 budget.
To transact any other lawful business that comes before the meeting.

## March 5, 2024

Article 7.	A. To elect one school director from the Town of Middletown
	Springs for a term of three (3) years.
	B. To elect one school director from the Town of Wells for a

- term of three (3) years
  C. To elect one school director at large for a
- C. To elect one school director at large for a term of three (3) years

Article 8. School Budget: Shall the voters of the Wells Springs Unified Union School District approve the school board to expend \$6,043,373.01 which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Article 9.

Shall the voters authorize the Board of School Directors to transfer up to fifty percent (50%) of fiscal year 2023 year-end surplus, **not to exceed \$65,000** to the District's Capital Improvement Reserve Fund?

Said persons and voters are warned and notified that voter qualifications, registration, absentee voting, and voter procedures shall be in accordance with Chapters 43 and 51 of Title 17 Vermont Statutes Annotated.

Said persons and voters are further warned and notified that pursuant to 17 V.S.A. Section 2680(h), Article 5 constitutes a Public Hearing on the proposed budget.

## **Polling Places and Times**

Middletown Springs: Town Office 7:00 A.M.- 7:00 P.M. Wells: Town Hall 10:00 A.M.- 7:00 P.M.

Approved by the Wells Springs Unified Union School District Board of Directors in a public meeting and Dated at Wells, Vermont this 3rd day of January 2024.

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Eric Montbriand, Board Chair	Meredith Morgan, Board Vice-Chair
Kara Haynes, Board Clerk	Sue Burke, Board Member
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George Gonda, Board Member	Matt Heering, Board Member
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Amanda Weeden, Board Member	

18 day of January 2024

Received for record and recorded prior to posting this

Wells Springs Unified Union School District Clerk