OTTER VALLEY UNIFIED UNION SCHOOL DISTRICT February 26, 2020 at 6:30 p.m.

The legal voters of the Otter Valley Unified Union School District (Unified Union District) comprising the voters of the Towns of Brandon, Goshen, Leicester, Pittsford, Sudbury and Whiting are hereby notified and warned to meet at the Otter Valley Union High School, on February 26, 2020, in the auditorium of said school, at 6:30 p.m. to conduct the following business:

- Article 1: To elect the following officers to serve from their election and qualification until the next Annual District Meeting of 2021 following the election and qualification of their successors:
 - 1. Moderator
 - 2. Clerk
 - 3. Treasurer
- Article 2: To approve the minutes from the Unified Union District meeting held on February 27, 2019.
- <u>Article 3:</u> To hear the Board of School Directors of the Unified Union District present its estimate of expenses for the ensuing year.
- Article 4: To determine and approve compensation, if any, to be paid to Unified Union District Officers.
- Article 5: To authorize the Unified Union District to borrow money pending receipt of payments from the State Education Fund or Town Tax Funds by the issuance of its notes or orders payable not later than one year from date provided, however, that the Unified Union District is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations.
- Article 6: To transact any other school business thought proper when met.

The meeting shall then be recessed to Tuesday, March 3, 2020, for the purpose of voting the following articles at the usual polling places in the member districts by Australian ballot, said ballots being brought to Brandon Town Hall following the closing of the polls in the member districts where they will be commingled and counted by the Board of Civil Authority of the constituent districts.

The Town polls will be opened as follows:

Town of Brandon	7:00 AM – 7:00 PM	Brandon Town Hall
Town of Goshen	9:00 AM – 7:00 PM	Goshen Town Hall
Town of Leicester	10:00 AM – 7:00 PM	Leicester Town Office
Town of Pittsford	7:00 AM – 7:00 PM	Pittsford Town Office
Town of Sudbury	10:00 AM – 7:00 PM	Sudbury Town Hall
Town of Whiting	7:00 AM – 7:00 PM	Whiting Town Hall

- Article 7: To elect the following officers to serve from their election and qualification until March following the election and qualification of their successors:
 - A. School Director, Brandon for a term of three (3) years
 - B. School Director, Leicester for a term of three (3) years
 - C. School Director, At-Large for a term of three (3) years
 - D. School Director, At-Large for a term of three (3) years
- Article 8: Shall the voters of the school district approve the school board to expend Twenty Million Three Hundred Seventy-Seven Thousand Four Hundred Twenty-Seven Dollars (\$20,377,427) which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$15,399 per equalized pupil. This projected spending per equalized pupil is 3.86% greater than spending for the current year.

Dated at Brandon, Vermont January 15, 2020

Laurie Bertrand, Chairwoman Otter Valley Unified Union School

District No. U053

Received and Recorded January /5,2020

Charlene Bryant, Clerk

Otter Valley Unified Union School

District No. U053