

OTTER VALLEY UNIFIED UNION SCHOOL DISTRICT
February 28, 2024 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 in the auditorium on February 28, 2024 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 following the election and qualification of their successors:

- A. Moderator
- B. Clerk
- C. Treasurer

Article 2: To approve all minutes from the last Unified Union District annual meeting to date.

Article 3: To hear the Board of School Directors of the Unified Union District present its estimate of expenses for the ensuing year.

Article 4: To approve the following compensation to Unified Union District Officers:

- A. School Directors - \$1,500 per member per year and an additional \$750 for the member serving as the School Board Chair
- B. Moderator - \$150 per meeting
- C. Clerk - \$150 per meeting
- D. Treasurer - \$6,000 per year

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 5, 2024 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 the Brandon American Legion Post #55 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	9:00 AM - 7:00 PM	Brandon American Legion Post #55
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, Brandon for a term of one (1) year remaining of a three (3) year term
 - C. School Director, Goshen for a term of three (3) years
 - D. School Director, Leicester for a term of two (2) years remaining of a three (3) year term
 - E. School Director, Pittsford for a term of three (3) years
 - F. School Director, Whiting for a term of three (3) years
 - G. 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-seven Million Two Hundred Forty-seven Thousand Eight Hundred Twenty-three Dollars (\$27,247,823) which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Dated at Brandon, Vermont

January 9, 2024



Laurie Bertrand, Board Chair
Otter Valley Unified Union School
District No. U053