

**MONTGOMERY TOWN SCHOOL DISTRICT
MINUTES - 2008
ANNUAL MEETING**

Conformably to the Warning, the legal voters of the Town School District, Montgomery, Vermont, met at the Montgomery Elementary School in the said Town, County of Franklin, State of Vermont, on Monday the 10th day of March A.D. 2008 at 7:30 o'clock P.M. to act on the following business:

The meeting came to order at 7:30 P.M.

ARTICLE 1. To elect a Moderator.

Mark Brouillette nominated Tim Murphy. Tim was re-elected by voice vote.

ARTICLE 2. To elect one School Director for a term of two years, by ballot.

Mark Brouillette nominated Bruce Mercy. Without objections the Town Clerk cast one ballot to re-elect Bruce.

ARTICLE 3. To elect one School Director for a term of three years, by ballot;

Wendy Howard nominated Marijke Dollois. Marijke declined the nomination. Roberta Cota nominated Karen Soule. Without objections the Town Clerk cast one ballot to elect Karen.

Charlie recognized Marijke for many years of dedicated service to the Montgomery School District and presented her with a plaque. Marijke thanked everyone congratulated Karen Soule on her election to the Board indicating that she was joining a great board and serving a great School District.

ARTICLE 4. To act on the reports of the Town School District Officers.

Mark Brouillette made a motion to accept the reports and was seconded. Motion passed by voice vote.

ARTICLE 5. Shall the voters of the Montgomery Town School District appropriate \$2,400,445 necessary for the support of schools for the school year beginning July 1, 2008?

Michelle Jewett made a motion to appropriate \$2,400,445 and was seconded. Motion passed by voice vote.

ARTICLE 6. Shall the voters of the Montgomery Town School District authorize the School Directors to receive and expend for school purposes any additional gifts, or other revenue in excess of those calculated in determining the proposed budget for the school year beginning July 1, 2008?

Mark Brouillette moved as read and was seconded. Motion passed by voice vote.

ARTICLE 7. Shall the voters of the Montgomery Town School District authorize the School Directors to borrow money by the issuance of bonds or notes, not in excess of anticipated revenue for the school year beginning July 1, 2008?

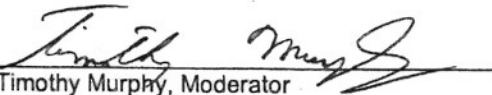
Michelle Jewett moved as read and was seconded. Motion passed by voice vote.


ARTICLE 8. To transact any other nonbinding business thought proper.

Lynda Cluba moved to adjourn and was seconded. Motion passed by voice vote. Meeting adjourned @ 7:43 P.M.

A true record this 11th day of March, 2008

ATTEST: 
Renee J. Patterson, Town Clerk

ATTEST: 
Timothy Murphy, Moderator

ATTEST: 
Charles Purrier, School Board Chairperson