

**MONTGOMERY TOWN SCHOOL DISTRICT
MINUTES - 2009
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 9th day of March A.D. 2009 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.

Wendy Howard 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 Morgan Daybell. Without objections the Town Clerk cast one ballot to re-elect Morgan.

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

Jim Cota nominated Tom Smith. Without objections the Town Clerk cast one ballot to re-elect Tom.

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

Scott Perry 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 \$2,344,518 necessary for the support of schools for the school year beginning July 1, 2009?

Marijke Dollois made a motion to appropriate \$2,344,518 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, 2009?

Scott Perry moved as read and was seconded. Motion passed by voice vote.

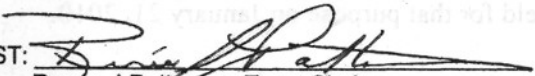
ARTICLE 7. Shall the voters of the Montgomery Town School District authorize the School Directors to borrow money by the issuance of bonds or notes, not in excess of anticipated revenue for the school year beginning July 1, 2009?

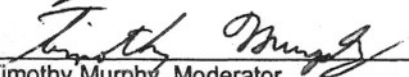
Michelle Jewett moved as read and was seconded. Motion passed by voice vote.

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

**Wendy Howard moved to adjourn and was seconded. Motion passed by voice vote.
Meeting adjourned @ 7:53 P.M.**

A true record this 10th day of March, 2009

ATTEST: 
Renee J Patterson, Town Clerk

ATTEST: 
Timothy Murphy, Moderator

ATTEST: 
Charles Purrier, School Board Chairman