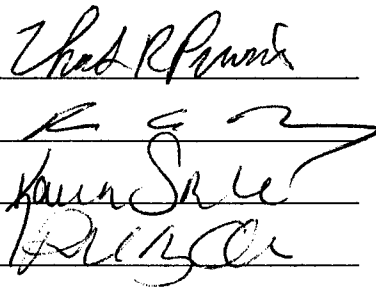


**WARNING**  
**MONTGOMERY TOWN SCHOOL DISTRICT**  
**ANNUAL MEETING**  
**Monday, March 14, 2011, 7:30 P.M.**

The legal voters of the Montgomery Town School District, Montgomery, Vermont, are hereby notified and warned to meet at the Montgomery Elementary School, Montgomery, Vermont, on Monday, March 14, 2011, at 7:30 p.m. to transact the following business, viz:

- ARTICLE 1. To elect a Moderator.
- ARTICLE 2. To elect one School Director for a term of two years, by ballot;  
(Morgan Daybell's term expires.)
- ARTICLE 3. To elect one School Director for a term of three years, by ballot;  
(Karen Soule's term expires.)
- ARTICLE 4. To elect one School Director for the remaining one year of a three-year term, by ballot:  
(Thomas Smith resigned.)
- ARTICLE 5. To act on the reports of the Town School District Officers.
- ARTICLE 6. Shall the voters of the Montgomery Town School District appropriate \$2,394,733 necessary for the support of schools for the school year beginning July 1, 2011?
- ARTICLE 7. 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, 2011?
- ARTICLE 8. 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, 2011?
- ARTICLE 9. Shall the voters authorize the School Board to save costs of distributing the School District Annual Report by mailing a notice of availability, rather than the report itself, and allowing the report to be picked up at designated locations, or mailed upon request?
- ARTICLE 10. To transact any other nonbinding business thought proper.

Adopted and approved at a special meeting of the Board of School Directors duly noticed, called and held for that purpose on January 20, 2011.

  
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School Directors