

**WARNING
SPECIAL MEETING
July 15, 2019 @ 6:00 p.m.
WINDHAM NORTHEAST UNION ELEMENTARY SCHOOL DISTRICT
ATHENS • GRAFTON • WESTMINSTER**

The legal voters of the Windham Northeast Union Elementary School District, comprising the voters of the Towns of Athens, Grafton, and Westminster, are hereby notified and warned to meet at the Bellows Falls Union High School in Bellows Falls, VT on Monday, July 15, 2019, in the Auditorium at 6:00 p.m. to take action on the following Articles.

It is noted for the record that the actions taken at this meeting are in no way intended as an affirmation of the legality of the State Board of Education's Report and Order on State-wide School Merger Decisions issued on November 30, 2018:

ARTICLE 1 To ratify the members of the District Transitional Board, voted into service by the current town school boards as authorized under the Articles of Agreement issued by the State Board of Education. Those members are Lynn Morgan and Charles Chase of Athens; Jack Bryar and Jessa Westclark of Grafton; and Cheryl Charles and Melissa Carlstrom of Westminster.

ARTICLE 2 Shall the Windham Northeast Union Elementary School District appropriate the sum of Six Million Nine Hundred Fifty-Nine Thousand Six Hundred Forty-Five Dollars and Twenty-Three Cents (\$6,959,645.23) 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 \$18,475.08 per equalized pupil.

ARTICLE 3 To authorize the District, through its Transitional Board Chair and Board Clerk, to borrow funds as needed, consistent with the budget as approved, on the credit of the District for its current expenses in anticipation of tax revenues and receipt of money due from State Aid and other sources.

ARTICLE 4 To transact any other non-binding business proper to be brought before the Windham Northeast Union Elementary School District.

Dated in the County of Windham and State of Vermont on this 10th day of June 2019

Transitional Board Members

Lynn Morgan - Athens

Charles Chase - Athens

Jack Bryar - Grafton

Jessa Westclark - Grafton

Cheryl Charles - Westminster

Melissa Carlstrom - Westminster