

# WARNING

## WNUESD DISTRICT MEETING

### Tuesday, May 24, 2022 at 7:00 p.m.

WINDHAM NORTHEAST UNION ELEMENTARY SCHOOL DISTRICT  
Serving the communities of Athens, Grafton, and (until June 30, 2022)  
Westminster, Vermont.

The legal voters of the Windham Northeast Union Elementary School District, are hereby notified to assemble at the Grafton Elementary School in Grafton, Vermont and meet to act on the following articles approved by the School Board of the WNUESD.

Article 1: The election of a Moderator to serve for a one (1) year term, or until the next Annual Meeting of this District.

Article 2: To elect a Treasurer to serve for a one (1) year term or until the next Annual Meeting of this District.

Article 3: To elect a Clerk to serve a one (1) year term or until the next Annual Meeting of this District.

Article 4: Shall the voters of the WNUESD modify the Articles of Agreement to remove all references to the Town of Westminster as of July 1, 2022, in compliance with the State Board of Education's Rule allowing the formation of the Westminster School District and empowering the elected Board of that District to resume full operational authority of the schools and properties located in that town?

Article 5: Shall the voters of the WNUESD approve the disposition of its current fund balance as of July 1, 2021 as identified by the auditor of the District to be \$1,412,876 according to the formula recommended by the WNUESD and Westminster Boards: the formula is a grant of \$1,062,546 to the school district of Westminster and \$350,330 to be retained by the WNUESD for the purposes of tuition reimbursement, future reductions to the tax rate beginning in 2024, and physical improvements to the Grafton Elementary School.

Article 6: Shall the Voters of Athens and Grafton, being the voters of the WNUESD after July 1, 2022, modify the Articles of Agreement to add two additional District School Board members,

elected by the District as a whole, with the provision that one new member shall reside in the Town of Athens and the other new member shall reside in the Town of Grafton? These members shall serve one term beginning July 1, 2022 until the next Annual meeting.

Article 7: Shall the Voters of Athens and Grafton, being the voters of the WNUESD after July 1, 2022, elect one additional member from the Town of Athens and one additional member from the Town of Grafton to serve beginning July 1, 2022 until the Annual meeting of the District, in conformance with Article 6, above?

Article 8: Shall the Voters of Athens and Grafton, being the voters of the WNUESD after July 1, 2022, authorize its Board of Directors to sign a long term lease for the Grafton Elementary School and accompanying lands for no less than 55 years with the Town of Grafton, so as to qualify for federal ESSER renovation grants?

Article 9: Shall the Voters of the WNUESD act on or consider other matters to be brought before the voters assembled in this meeting?

On behalf of Windham Northeast Union Elementary School District Board Members:



Jack Bryar, WNUESD Board Chair

- Jack Bryar, Grafton
- Krista Gay, Athens
- David Major, Westminster
- Elise Manning, Westminster
- Hardy Merrill, Grafton
- Lynn Morgan, Athens