

**FIRST BRANCH UNIFIED SCHOOL DISTRICT  
WARNING OF ANNUAL MEETING  
MARCH 4, 2024**

The legal voters of the First Branch Unified District, comprised of the Towns of Chelsea and Tunbridge, are hereby WARNED and NOTIFIED to meet at the Tunbridge Campus of the First Branch Unified School District, in Tunbridge, Vermont on March 4<sup>th</sup>, 2024, in the gym, at 7:00 p.m. to conduct the following business:

- ARTICLE 1: To elect a Moderator who shall assume office immediately and serve a one-year term or until the election and qualification of a successor.
- ARTICLE 2: To elect a School District Clerk for the term of July 1, 2024 to June 30, 2025 or until the election and qualification of a successor.
- ARTICLE 3: To elect a School District Treasurer for the term of July 1, 2024 to June 30, 2025 or until the election and qualification of a successor.
- ARTICLE 4: To hear the reports of the District, including the reports of the Board of Directors, the Treasurer, the Auditor, and the Superintendent, and to take action with reference thereto.
- ARTICLE 5: To fix the annual salaries in the amount of \$1,500 per member for the School Board for the term of July 1, 2024 to June 30, 2025.
- ARTICLE 6: To fix the annual salary in the amount of \$1,500 for the School District Treasurer for the term of July 1, 2024 to June 30, 2025.
- ARTICLE 7: Shall the legal voters authorize the School Board of Directors to borrow money by issuance of notes not in excess of anticipated revenue for the fiscal year July 1, 2024 through June 30, 2025?
- ARTICLE 8: To elect the following positions to the First Branch Unified School District:
- Chelsea, 3 Year Term  
Tunbridge, 3 Year Term  
Tunbridge, Remaining 1 year of a 3-year term

ARTICLE 9: Shall the legal voters of the school district approve the School Board of Directors to expend \$8,988,473, which is the amount the School Board of Directors 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 \$12,971.77 per equalized pupil.

ARTICLE 10: Shall the legal voters authorize the School Board of Directors to transfer part of the audited fund balance existing on June 30, 2023, estimated to be \$200,000 in an amount not to exceed \$521,592 to the First Branch Unified District Capital Reserve Fund?

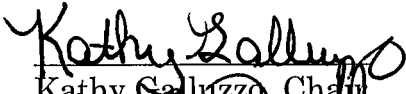
ARTICLE 11: Shall the legal voters authorize the School Board of Directors to transfer part of the audited fund balance existing on June 30, 2023, estimated to be \$300,000 in an amount not to exceed \$521,592 to the First Branch Unified District Tuition Reserve Fund?


ARTICLE 12: To transact any other lawful business to properly come before the voters.

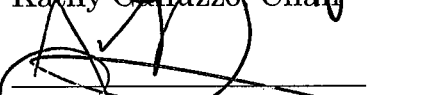
The legal voters of the First Branch Unified School District are further notified that voter qualification and registration relative to said meeting shall be as provided in Title 16, and Chapters 43, 51, and 55 of Title 17, Vermont Statutes Annotated.

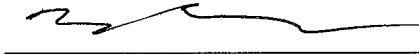
Dated at Tunbridge, Vermont this 24 day of January, 2024.


First Branch Unified School District Board of School Directors

  
Kathy Galuzzo, Chair

  
Susan Kay, Vice Chair

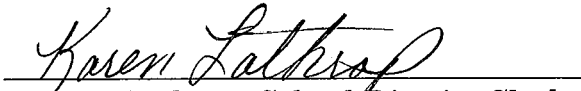
  
Jacqueline Garran, Director

  
Maryann Caron, Director

  
William Smith, Jr., Clerk

  
Alan Ackerman, Director

Received for recording this 25 day of January, 2024.

  
Karen Lathrop, School District Clerk  
First Branch Unified School District