

MADISON SCHOOL DISTRICT
SCHOOL WARRANT ARTICLES 2015

To the inhabitants of the School District of the Town of Madison qualified to vote in district affairs. You are hereby notified of the ANNUAL MEETING.

First Session of Annual Meeting (deliberative).

In accordance with SB2 (RSA 40:13), you are hereby notified to meet in the James Noyes Auditorium at Madison Elementary School on Route 113 in Madison. The first session for the transaction of all business other than voting by official ballot shall be held on Monday, February 2, 2015 at 7:00 PM. The first session shall consist of explanation, discussion, and debate of warrant articles II through IX. Warrant articles may be amended, subject to the following limitations:

- (a) Warrant articles whose wording is prescribed by law shall not be amended.
- (b) Warrant articles that are amended shall be placed on the official ballot for final vote on the main motion, as amended.

Second Session of Annual Meeting (voting by Official Ballot).

Voting on warrant articles I through IX shall be conducted by official ballot and will occur in conjunction with the Town meeting to be held on Tuesday, the 10th day of March 2015 at the Madison Elementary School on Route 113 in Madison. The polls shall be open from 8:00 AM and will not close before 7:00 PM.

ARTICLE I: To choose all necessary School District Officers by ballot and majority vote, including:

- One Clerk for one year
- One Moderator for one year
- One Treasurer for one year
- One member of the School Board for three years
- One member of the School Board for two years

ARTICLE II: Shall the School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$5,861,092. Should this article be defeated, the default budget shall be \$5,864,938 which is the same as last year, with certain adjustments required by previous action of the School District or by law or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (The School Board recommends this appropriation 4-0). (The Budget Committee recommends this appropriation 6-0).

ARTICLE III: Shall the voters of Madison School District adopt a school administrative unit budget of \$837,080 for the 2015-2016 school year in which \$220,269 is assigned to the school budget of this district? (The School Board recommends this appropriation 4-0). (The Budget Committee recommends this appropriation 6-0).

This year's adjusted budget of \$835,337 with \$219,657 assigned to the School District budget will be adopted if the article does not receive a majority vote of all the district voters voting in this administrative unit.

ARTICLE IV: To see if the School District will vote to raise and appropriate the sum of \$27,000 to be added to the previously established Bus Capital Reserve Fund. (The School Board recommends this appropriation 4-0). (The Budget Committee recommends this appropriation 6-0).

ARTICLE V: To see if the School District will vote to raise and appropriate \$86,325 for the purchase of a new school bus to be offset in the amount of \$86,325 from the Bus Capital Reserve Fund. (The School Board recommends this appropriation 4-0). (The Budget Committee recommends this appropriation 6-0).

ARTICLE VI: To see if the School District will vote to raise and appropriate the sum of \$8,000 to be added to the previously established Technology Capital Reserve Fund. (The School Board recommends this appropriation 4-0). (The Budget Committee does not recommend this appropriation 3-3).

Article VII: To see if the School District will vote to raise and appropriate the sum of \$55,500 to be placed in the Building Capital Reserve Fund previously established for the purpose of capital repairs. (The School Board recommends this appropriation 4-0). (The Budget Committee recommends this appropriation 6-0).

Article VIII: To see if the School District will vote to raise and appropriate the sum of \$20,000 to be placed in the capital reserve fund previously established for the purpose of educating educationally disabled children. (The School Board recommends this appropriation 4-0). (The Budget Committee recommends this appropriation 6-0).

Article IX: To see if the School District will vote to raise and appropriate the sum of \$30,000 to replace and/or repair the Madison Elementary School fuel oil supply lines and associated equipment for the heating system pursuant to applicable state laws and regulations. (The School Board recommends this appropriation 4-0). (The Budget Committee recommends this appropriation 6-0).

Article X: (Submitted by petition)

Shall we rescind the provisions of RSA 40:13 (known as SB2), as adopted by the Madison School District on 09 March 2002, so that the official ballot will no longer be used for voting on all questions, but only for the election of officers and certain other questions for which the official ballot is required by state law?

Given under our hands, this 14th day of January 2015.

James Curran, Chairman

Wendy Grzesik

Sloane Jarell

Ray O'Brien

Madison School Board