

**CONDENSATION OF ANNUAL WAITSFIELD TOWN
SCHOOL DISTRICT MEETING
MARCH 4, 2008**

Peter Joslin called the Annual Meeting to order at 1:13 p.m.

ARTICLE I: To election a moderator for the ensuing year. Peter Joslin was elected moderator by unanimous voice vote.

ARTICLE II: To hear and act upon reports of the Town School District. Various reports were reviewed and discussed, including the resignation of superintendent Bob McNamara from Washington West Supervisory Union, establishment of a building and facilities committee and a communication committee, school enrollment and whether to combine schools within the Valley in order to save money by consolidating resources, health and wellness of Waitsfield Elementary School (WES) students, proposed budget changes, and the Development Reading Assessment (DRA) and the New England Common Assessment Program (NECAP). A film was viewed highlighting a typical day at WES. There was also discussion of the potential impact of Act 82, community busing options, and revisiting consolidation of schools.

ARTICLE III: To set salaries, if any, that shall be paid to the officers of the district. Salaries were set as follows by unanimous voice vote: \$300 per School Director, for reimbursement, and \$1,200 to the School Treasurer.

ARTICLE IV: To authorize the board of School Directors of Waitsfield Town School District to borrow money by issuance of notes in anticipation of revenue to pay the expenses of the fiscal year ending June 30, 2009. Article IV was approved by unanimous voice vote.

ARTICLE V: To authorize expenditure for the Town School District of such a sum of money as is deemed necessary for the support of schools in specific amounts for deficits, if any, for current expenses, capital improvements, or other lawful purposes for the fiscal period ending June 30, 2009. Article V to authorize the Waitsfield School District to expend a gross budget of \$2,066,417 for those purposes for the year ending June 30, 2009 was approved by unanimous voice vote.

ARTICLE VI: To authorize the Board of School Directors of the Waitsfield School District to appropriate 50% of the FY07 surplus in the amount of \$33,220 to the capital improvement and facilities maintenance reserve fund. Article VI was approved by unanimous voice vote.

ARTICLE VII: To transact any other business that may legally come before the meeting. Larry Myer was recognized by resolution to acknowledge and honor his contributions to the educational community of Waitsfield.

There being no other business, the meeting was recessed at 2:10 p.m. until the closing of the polls at 7:00 p.m.



Bale of hay

Photo: Charles Hosford