

**WARNING OF ANNUAL MEETING
WAITSFIELD TOWN SCHOOL DISTRICT 2008**

The inhabitants of the Town School District of Waitsfield who are legal voters in the Town School District are hereby notified and warned to meet at the Waitsfield Elementary School in the Town of Waitsfield on Tuesday, March 4, 2008 at 1:00 P.M. to act on the following matters:

ARTICLE I: To elect a moderator for the ensuing year.

ARTICLE II: To hear and act upon reports of the Town School District.

ARTICLE III: To set salaries, if any, that shall be paid to the officers of the district.

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 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 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 VII: To transact any other business that may legally come before the meeting.

Board of School Directors:

Melissa Siner-Shea, Chairman

Wrenn Compere

Troy Kingsbury

Sandra Tarburton

Rob Williams