State of New Hampshire Wilton-Lyndeborough Cooperative School District Warrant For Annual District Meeting on March 6, 2015

To the inhabitants of the Wilton-Lyndeborough Cooperative School District in the towns of Wilton and Lyndeborough, in the County of Hillsborough, State of New Hampshire qualified to meet in school district affairs. You are hereby notified and warned of the Annual District Meeting which will be held as follows:

Date: March 6, 2015, Time: 7:00 p.m., Location: WLC Middle/High School, 57 School Street, Wilton, NH 03086, Details: Wilton-Lyndeborough Cooperative Middle-Senior High School Auditorium

Article 04: Operating Budget-School

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the Budget Committee's recommended amount of \$12,062,617 for the support of schools, for the payment of salaries for the school district officials and agents, and for the payment for the statutory obligations of the district. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

Recommended by School Board – YES Recommended by Budget Committee - YES

Article 05: Collective Bargaining Agreements

To see if the Wilton-Lyndeborough Cooperative School District will vote to approve the cost items included in the collective bargaining agreement reached between the Wilton-Lyndeborough Cooperative School Board and the Wilton-Lyndeborough Cooperative Support Staff Association NEA-NH which calls for the following increases in salaries and benefits at the current staffing level:

Fiscal Year	Estimated Increase
2015-16	\$12,604
2016-17	\$10,892
2017-18	\$11.110

and further to raise and appropriate the sum of \$12,604 for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels. This warrant article is an individual warrant article and is not included in the operating budget warrant article. (Majority vote required)

Recommended by School Board – YES Recommended by Budget Committee - YES

Article 06: Special Meeting for Defeated/Amended Collective Bargaining Agreements

Shall the Wilton-Lyndeborough Cooperative School District, if WARRANT ARTICLE 5 is defeated, authorize the Wilton-Lyndeborough Cooperative School Board to call one special meeting, at its option, to address WARRANT ARTICLE 5 cost items only? (Majority vote required)

Recommended by School Board - YES

Article 07: Appropriating Interest Earned on Bond

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate up to the sum of \$7,500 for the purpose of Appropriating Interest Earned on the Bond and to authorize the use of that amount of June 30 fund balance for this purpose. This amount represents the interest earned on bond proceeds that was transferred to the general fund on or before JUNE 30. This warrant article is an individual warrant article and is not included in the operating budget warrant article. (Majority vote required)

Recommended by School Board – YES Recommended by Budget Committee - YES

Article 08: Extended Day Kindergarten Program

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$40,000 for the purpose of implementing an Extended Day Kindergarten Program. This amount will be offset by program revenues. This warrant article is an individual warrant article and is not included in the operating budget warrant article. (Majority vote required)

Recommended by School Board - YES Recommended by Budget Committee - YES

Article 09: Equipment Purchase

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$31,500 for the purpose of purchasing a district multi-purpose new truck with plow. This warrant article is an individual warrant article and is not included in the operating budget warrant article. (Majority vote required)

Recommended by School Board – YES Recommended by Budget Committee - NO

Article 10: Use of Building/Equipment Capital Reserve Fund and Taxation

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$150,000 to be added to the Wilton-Lyndeborough Cooperative Building/Equipment and Roadway Capital Reserve Fund previously established. This sum is to come from general taxation. This warrant article is a special article and is not included in the operating budget warrant article. (Majority vote required)

Recommended by School Board – YES Recommended by Budget Committee - YES

Article 11: Use of Technology Capital Reserve Fund and Taxation

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$50,000 to be added to the Wilton-Lyndeborough Cooperative Technology Advancement Capital Reserve Fund previously established. This sum is to come from general taxation. This warrant article is a special article and is not included in the operating budget warrant article. (Majority vote required)

Recommended by School Board - YES Recommended by Budget Committee - YES

Article 12: Acceptance of Unanticipated Sources of Funds

Shall the Wilton-Lyndeborough Cooperative School District accept the provisions of RSA 198:20-b providing that any school district at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the school board to apply for, accept and expend, without further action by the school district, unanticipated money from a state, federal, or other governmental unit or a private source which becomes available during the fiscal year? (Majority vote required)

Article 13: Hearing of Reports

To hear reports of agents, auditors, committees, or officers chosen, and to pass any vote relating thereto.

Article 14: Other Transact Any Other Business

To transact any other business that may legally come before this meeting.

Given under our hands, February <u>5</u>, 2015

Matthew Ballou

Geoffrey Brock

Francis Bujak

James Button

Harry Dailey

Joyce Fisk

Mary Guild

Carol LeBlanc

Alexander LoVerme
SCHOOL BOARD

A true copy of Warrant - Attest:

Day 1

SCHOOL BOARD