

Sullivan School District

ANNUAL MEETING MINUTES FOR 2016

To the inhabitants of the Town of Sullivan in the County of Cheshire qualified to vote in School District affairs:

You are hereby notified to meet at the Town hall in said town, Tuesday, the eighth (8th) day of March next at 11:00 AM of the clock to act upon the following by written ballot; the polls not to close before 7:00 PM.

Article 1: To choose all necessary School District officers for the ensuing year.

Sullivan School Board Member 3 years	Paul Bolduc
Sullivan School Board Member 3 years	Stephanie Milotte
Sullivan School Board Member 3 years	Michael Brooks
School Treasurer	Toni Ellsworth
School District Clerk	Mary Hull
School Moderator	C. Charles Pratt

You are hereby notified to meet at the Town hall in said town, Wednesday, the ninth (9th) day of March next at 7:00 PM of the clock to act upon the following subjects.

Article 2: To see if the Sullivan School District will vote to raise and appropriate the amount of \$3,477 to reduce the FY 15 general fund deficit pursuant to RSA 189:28-a.

Motion made and seconded, no discussion. Voted with voice vote to adopt article as written. Article 2 passes, I so do declare.

Article 3: To see if the District will vote to raise and appropriate the amount of \$1,581,590 for the support of schools, for the payment of salaries for the School District Officials and Agents, and for the payment of the statutory obligations of the district for the 2016-2017 Fiscal Year. The Budget Committee and the School Board recommend this appropriation. This article does not include appropriations voted in other warrant articles.

Motion made and seconded, discussion. Voted with voice vote to adopt article as written. Article 3 passes, I so do declare.

Article 4: To see if the Sullivan School District will vote to raise and appropriate up to \$25,000 to add to the Special Education and Tuition Expendable Trust fund established by the voters of the District in March, 2013 and authorize the school board to transfer said sum from the year end unassigned fund balance (surplus) available on June 30, 2016. The School Board and the Budget Committee recommend this appropriation.

Motion made and seconded, discussion. Voted with voice vote to adopt article as written. Article 4 passes, I so do declare.

Article 5: To see if the Sullivan School will vote to raise and appropriate \$50,000 to add to the Special Education and Tuition Expendable Trust Fund established by the voters of the District in March, 2013. The School Board recommends this appropriation. The Budget Committee does not recommend this appropriation.

Motion made and seconded, discussion. A motion was made to amend the article to zero amount and seconded. Amendment was defeated. Discussion, Motion was made to amend the article to the amount of \$20,000, seconded. Discussion, Voted with hand vote to adopt article as amended to \$20,000. Article 5 passes with amendment 40 yes, 12 no, 1 so do declare.

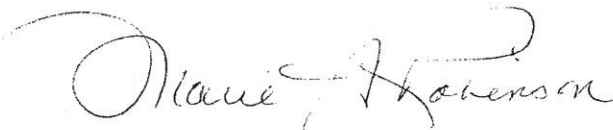
Article 6: To see if the District will vote to accept reports of agents and committees as printed in the School District Annual Report contained within the Sullivan Town Report.

Motion made and seconded, no discussion. Voted with voice vote to adopt article as written. Article 6 passes, 1 so do declare.

Article 7: To transact any business which may legally come before this meeting and to listen to opinions of a purely advisory nature as regards to the conduct of School District affairs for the ensuing year. ***Motion made and seconded, discussion. A motion was made to amend the article to have the Sullivan School Board make sure to include the previous years minutes into the Annual Report. Voted with voice vote to adopt article as written. Article 7 passes, 1 so do declare.***

School Meeting Adjourned

Minutes submitted by:



Marie A. Robinson
Sullivan Deputy Town Clerk