

**WINDHAM SCHOOL DISTRICT ANNUAL MEETING**

Article 1: To elect a Moderator for a term of one (1) year.

Article 2: Shall the electorate of the Windham School District ratify the District's long-standing practice of designating the Windham Town Treasurer as the Treasurer of the Windham School District, as is authorized by 16 VSA 426(a), and shall the electorate of the Windham School District recognize, and agree to be bound by, the three-year term of the Windham Town Treasurer, as has been previously established by vote of the electorate of the Town of Windham in accordance with 17 VSA 2646(3)?

Article 3: To elect all other officers required by law to be elected at the Windham School:

If Article 2 fails: School District Treasurer, 1-year term (ending 2026)

School District Director, 3-year term (ending 2028)

School District Director, Remainder of 3-year term (ending 2026)

WRED School District Director, 3-year term (ending 2028)

Article 4: To compensate the School Directors \$1250 each as included in the proposed School Budget for 2025 - 2026?

Article 5: Shall the voters of the School District approve the School Board to expend \$506,398 which is the amount that the School Board has determined to be necessary in the ensuing fiscal year. The Windham School District estimates that this proposed budget, if approved, will result in per pupil education spending of \$14,117.28, which is 4.46% higher than per pupil education spending for the current year.

Article 6: Shall the voters of the Windham School District authorize the creation of an Operational Reserve Fund?

Article 7: Shall the voters of the Windham School District authorize the moving of the operational surplus, if any, from FY 2025 to the Operational Reserve Fund?

Article 8: Shall the voters of the Windham School District authorize the moving of the Capital Reserve Fund in the amount of \$105,805.53 to the Operational Reserve Fund?

Article 9: Shall the voters of the Windham School District authorize the sale of the School Building to the Town of Windham for \$1 (one dollar), on the condition that the School Building be used for community and/or educational purposes for at least five years, and on the further condition that if the Town stops using the School Building during this time for such purposes, the School Building will be sold back to the School District for \$1 (one dollar)? If, during the 5-year period following the sale of the School Building to the Town, the School Board believes that the School Building is not being used for community and/or educational purposes, it will so notify the Town Select Board, and in the notification, the School Board shall name an individual to serve as a member of a 3-person panel to adjudicate the issue. Under such circumstances, the Select Board shall promptly name a second individual to the 3-person panel, and the two designated panel members shall name the third member of the panel. If the School Board and Select Board panelists cannot agree on the third member, the third member of the panel

shall be chosen by the then-Presiding Judge of the Civil Division of the Windham Unit of the Vermont Superior Court. The decision of a majority of the panel on the issue shall be binding on the parties.

Article 10: To transact any other business that may legally come before this meeting.

  
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Abigail Pelton, Board Chair


01/29/2025  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Daniel Roth, Vice Chair

01/29/2025  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Howard Ires, Clerk

\_\_\_\_\_  
Date

WINDHAM, VERMONT TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD  
THIS 29<sup>th</sup> OF January AD 2024  
AT 2 O'CLOCK 30 MINUTES P M  
RECORDED IN WINDHAM TOWN RECORDS  
BOOK 17 PAGE 705-706  
ATTEST  TOWN CLERK