

**WARRANT FOR THE 2017 ANNUAL MEETING OF THE
HANOVER SCHOOL DISTRICT**

GRAFTON, SS

HANOVER, NEW HAMPSHIRE

NOTE: THE FOLLOWING WARRANT ARTICLES APPLY TO THE OPERATION OF THE HANOVER SCHOOL DISTRICT, WHICH INCLUDES THE OPERATION OF THE BERNICE A. RAY SCHOOL, GRADES K-5, SIXTH GRADE TUITION STUDENTS AT THE FRANCES C. RICHMOND SCHOOL, AND THE SPECIAL EDUCATION OBLIGATIONS OF THE HANOVER SCHOOL DISTRICT AS THESE RELATE TO BOTH THE PRESCHOOL POPULATION AND APPLICABLE SPECIAL EDUCATION STUDENTS FROM HANOVER UP TO AGE 21.

The legal voters of Town of Hanover (New Hampshire) School District are hereby notified and warned that the two phases of the Annual School District Meeting will be held as follows:

DISCUSSION PHASE: Saturday, March 4, 2017, at 1:00 PM, at the Hanover High School Auditorium, Hanover, New Hampshire.

VOTING PHASE: Tuesday, March 7, 2017, from 7:00 AM to 7:00 PM in the Hanover High School Gymnasium in Hanover, New Hampshire.

During the discussion phase, the voters shall have the opportunity to discuss the following Warrant Articles and to transact any non-substantive business that may legally be acted on during the discussion phase under Article 9.

All voting on Warrant Articles 1 through 8 shall be conducted by secret written ballot during the voting phase, as outlined in Chapter 160 of the 2004 session laws of the New Hampshire Legislature entitled "An Act Relative to the Voting Procedures in the Hanover School District."

ARTICLE 1: To elect by written ballot for one-year terms a moderator, a clerk, and a treasurer; and three School Board members, each for a three-year term.

ARTICLE 2: To see if the Hanover School District will vote to amend paragraphs 2 and 3 of the long-term Tuition Agreement between the Hanover School District and the Dresden School District (approved March 2016) for the purpose of educating Hanover students in grade 6 at the Frances C. Richmond Middle School for the twenty (20) year period beginning on July 1, 2014 and ending on June 30, 2034 to set forth the formula for covering Hanover's fair share of Dresden's debt service attributable to the bonding for the construction of the Richmond Middle School through June 30, 2025, and to give the Hanover School District the option to renew the Tuition Agreement for up to ten years, and further, to ratify the amended formula as of July 1, 2014 and authorize the Dresden School District to make such credits or adjustments to Hanover's tuition as are necessary to effectuate implementation of the amended formula during the 2016-17 school year. The intent of this Article being to put into effect the previous amendments as adopted by both Districts in 2004. A copy of the proposed amendments has been posted with the warrant. Majority vote required. (The School Board recommends this amendment.)

ARTICLE 3: Shall the District appropriate the sum of Forty Thousand Dollars (\$40,000) from the Don S. Bridgman Fund during the 2017-2018 fiscal year for the regular instructional

programs that will provide appropriate advantages to the students of the District not provided by taxes? (The School Board recommends this appropriation.)

ARTICLE 4: Shall the District raise and appropriate a sum not to exceed Thirty-Five Thousand Dollars (\$35,000) to establish a contingency fund, under the provision of RSA 198:4-b, to meet the cost of unanticipated expenses that may arise during the 2017-2018 school year? (The School Board recommends this appropriation.)

ARTICLE 5: Shall the District raise and appropriate a sum not to exceed Fifty Thousand Dollars (\$50,000) to be added to the Capital Reserve Fund for the Education of Persons with Disabilities established at the District Meeting of March 19, 1986? (The School Board recommends this appropriation.)

ARTICLE 6: Shall the District determine and fix the salaries of School District Officers as follows: School Board members \$700 per member; School District Treasurer \$1,815; School District Clerk \$150; and School District Moderator \$150, in accordance with RSA 194:10, and further raise and appropriate the sum of Six Thousand, Nine Hundred Ninety-Five Dollars (\$6,995) to fund these salaries?

ARTICLE 7: Shall the district vote to appropriate up to One Hundred Thousand Dollars (\$100,000) to be added to the 6th Grade Tuition Fund created in March of 2007, with said funds to come *solely from any year-end unassigned general fund balance*? (The School Board recommends this article.)

ARTICLE 8: Shall the District raise and appropriate the amount of Thirteen Million, Six Hundred Ninety-Seven Thousand, Nine Hundred Ninety-One Dollars (\$13,697,991) for the support of schools, for the payment of salaries for teachers and other school employees, and School District officials and agents, and for the payment of the statutory obligations of the District for the 2017-2018 fiscal year? This sum does not include the funds appropriated in any of the other articles. (The School Board recommends this appropriation.)

ARTICLE 9: To transact any non-substantive business that may legally come before the discussion phase of this meeting.

Given under our hands and seals at said Hanover this 26th day of January 2017.

Carey Callaghan

Bruce Duncan

Mimi Lichtenstein, Vice Chair

Kelly McConnell, Chair

Jona Roberts

Dan Rockmore, Secretary

David Sobel

HANOVER SCHOOL BOARD

Robert L. Grabill, Clerk
Hanover School District