

**WARNING FOR  
ANNUAL MEETING OF THE  
POMFRET SCHOOL DISTRICT**

The legal voters of the Pomfret School District are hereby notified and warned to meet at the Pomfret Town Hall on Tuesday, March 1, 2016 at 1:00 p.m. to transact the following business:

ARTICLE 1: To elect a moderator for the ensuing year.

ARTICLE 2: To accept the reports of the Pomfret School Directors for the school accounts and take action thereon.

ARTICLE 3: Shall the voters of the Pomfret School District approve the Prosper Valley Joint Board budget to expend one million, five hundred forty thousand, nine hundred seven dollars (\$1,540,907) as the amount necessary for the support of the Prosper Valley Joint District School for the year beginning July 1, 2016? It is estimated that this proposed budget, if approved, will result in education spending of \$12,214 per equalized pupil. This projected spending per equalized pupil is 13.7% higher than spending for the current year. (It is estimated on the basis of current information that the Pomfret School District assessment will be eight hundred forty eight thousand, three hundred forty two dollars (\$848,342) and that the Bridgewater Village School District assessment will be six hundred ninety two thousand, five hundred sixty five dollars (\$692,565) of the total Joint School budget.

*(NOTE: This Article must be voted from the floor without amendment, by paper ballot, pursuant to the Prosper Valley Joint School Board Agreement)*

ARTICLE 4: Shall the voters of the Pomfret School District appropriate Five Thousand Dollars (\$5000) as the amount necessary for operation of the Pomfret School District, as a legal entity with continuing responsibilities, for the year beginning July 1, 2016?

ARTICLE 5: Shall the voters of the Pomfret School District authorize the Pomfret School Directors to establish a reserve fund for the purposes of supporting contractual obligations upon the retirement of three teachers and appropriate ten thousand dollars (\$10,000) to this fund?

ARTICLE 6: If the voters of the Pomfret School District authorize the Pomfret School Directors to establish a reserve fund for contractual obligations, will the voters of the Pomfret School District authorize the Pomfret School Directors to transfer previously established reserve funds in the amount twenty three thousand, five hundred ninety three dollars and seventy two cents (\$23,593.72) to this fund.

ARTICLE 7: To elect one School Director to the Pomfret School Board for a term of three years, who shall be elected by ballot.

ARTICLE 8: To authorize the Pomfret School Directors to borrow money in anticipation of taxes.

ARTICLE 9: To transact any other business that may legally come before the meeting.

Dated this 26th day of January, 2016

BOARD OF SCHOOL DIRECTORS:

Greg Greene, Chair

Bob Coates

Jody Eaton