

**SOUHEGAN COOPERATIVE SCHOOL DISTRICT
ANNUAL MEETING WARRANT
February 6, 2012 and March 13, 2012
AMHERST AND MONT VERNON, NEW HAMPSHIRE**

To the inhabitants of the Souhegan Cooperative School District, consisting of the towns of Amherst and Mont Vernon, in the County of Hillsborough, and the State of New Hampshire, qualified to vote in District affairs:

You are hereby notified to meet at Souhegan High School in said district on Monday, February 6, 2012, at 7:00 p.m., for Session I (Deliberation), for the transaction of all business other than voting by official ballot. This session shall consist of the explanation, discussion and debate of warrant articles numbered 2 through 6. Warrant articles may be amended subject to the following limitations: (a) warrant articles whose wording is prescribed by law shall not be amended and (b) warrant articles that are amended shall be placed on the official ballot for final vote on the main motion, as amended.

You are hereby further notified to meet on Tuesday, March 13, 2012, for official ballot voting on warrant articles numbered 1 through 5, and any other action required to be inserted on the official ballot. The polls for official ballot voting will be open as follows:

- Voting for Amherst residents: Souhegan High School, from 6:00 a.m. to 8:00 p.m.
- Voting for Mont Vernon residents: Village School, from 7:00 a.m. to 7:00 p.m.

Article 1 To elect all necessary Souhegan Cooperative School District officers for the ensuing terms by official ballot on March 13, 2012.

- Election of one (1) member of the School Board from Amherst for the ensuing three (3) years.

Article 2 Shall the Souhegan Cooperative School District raise and appropriate **\$2,930,701** (Gross Budget) for renovation, repair and replacement of the roof, HVAC system, paving and interior locking system at Souhegan High School, and authorize the issuance of not more than **\$2,930,701** of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33) and authorize the school board to issue and negotiate such bonds or notes and determine the rate of interest thereon and the maturity and other terms and conditions thereof; and take any other action necessary to carry out the purpose of this article, and further, raise and appropriate the additional sum of **\$50,066** for the payment of the first interest payment on the aforesaid bonds?

Three-fifths vote required to pass.

The Souhegan Cooperative School Board unanimously recommends the passage of this article by a vote of 7 to 0.

Article 3 Shall the Souhegan Cooperative School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the warrant, or as amended by vote of the first session, for the purposes set forth therein, totaling **\$18,550,794**? Should this article be defeated, the operating budget shall be **\$18,378,827**, which is the same as last year, with certain adjustments required by previous action of the Souhegan Cooperative School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

Majority vote required to pass.

The Souhegan Cooperative School Board unanimously recommends the passage of this article by a vote of 7 to 0.

Article 4 Shall the Souhegan Cooperative School District vote to raise and appropriate up to **\$65,000** from the year-end undesignated fund balance (surplus) if available on July 1, 2012 to be added to the Expendable Trust Fund known as the School Maintenance Fund previously established in March, 2005?

Majority vote required to pass.

The Souhegan Cooperative School Board unanimously recommends the passage of this article by a vote of 7 to 0.


Article 5 Shall the Souhegan Cooperative School District vote to authorize the school board to accept a private expendable trust fund under the provisions of RSA 198:20-c, VI for the for the purpose of building, maintaining, improving, and renovating athletic fields, athletic facilities, and athletic infrastructure of the Souhegan Cooperative School District and to support athletic programs in the Souhegan Cooperative School District?
The Souhegan Cooperative School Board unanimously recommends the passage of this article by a vote of 7 to 0.

Article 6 To transact any other business that may legally come before the meeting.

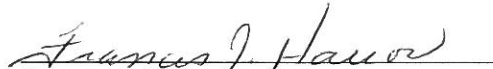
This 2012 Warrant given under our hands at said Amherst this 23rd day of January 2012:


Christine Janson, Chairman

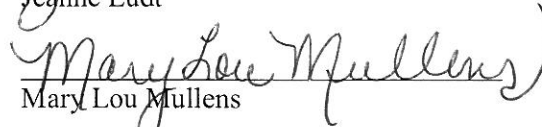

Howard Brown


Stephen Coughlan

Pim Grondstra


Frances J. Harrow

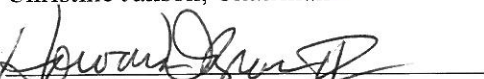

Jeanne Ludt



Mary Lou Mullens

SOUHEGAN COOPERATIVE
SCHOOL BOARD

A True Copy of Warrant – Attest


Christine Janson, Chairman

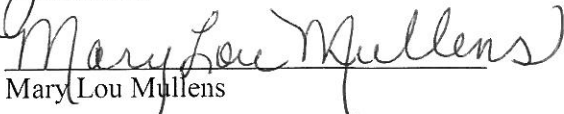

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Mary Lou Mullens