WARNING
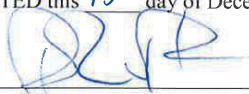## SPECIAL MEETING
LUDLOW-MOUNT HOLLY UNIFIED UNION SCHOOL DISTRICT

Thursday, January 18, 2018 at 6:00 p.m.

The legal voters of the Ludlow-Mount Holly Unified School District ("LMHUUSD"), comprising the voters of the Towns of Ludlow and Mount Holly are hereby notified and warned to meet at the Ludlow Elementary School, in Ludlow, Vermont on the 18th day, January, 2018, in the Presidential Hall, at 6:00 p.m. to transact the following business:

Article 1. To elect a temporary presiding officer and clerk from among the qualified voters.

Article 2. To adopt Robert's Rules of Order or other rules of order to govern the parliamentary procedures of this and subsequent meetings of the LMHUUSD.

Article 3. To elect the following officers to serve from their election and qualification for one year or until the election and qualification of their successors:

- Moderator
- Clerk
- Treasurer

Article 4. To determine and approve compensation, if any, to be paid LMHUUSD officers.

Article 5. To establish the date of the annual meeting.

Article 6. To establish provisions for the payment of any expense incurred by the LMHUUSD.

Article 7. To authorize the LMHUUSD to borrow money pending receipt of payments from the State Education Fund by the issuance of its notes or orders payable not later than one year from date; provided, however, that the newly formed LMHUUSD is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations.

Article 8. To determine and approve compensation, if any, to be paid to School Board Directors.

Article 9. To determine whether to authorize the Board of School Directors, pursuant to provisions of 16 V.S.A. 563(10) & (11)(C), to provide mailed notice to residents of the availability of the Annual Report and proposed school budget in lieu of distributing the Annual Report and proposed budget.

Article 10. To transact any other school business thought proper when met.

DATED this 15 day of December 2017.

Rebeca Holcombe, Ed.D.
Secretary of Education