WARRANT FOR THE 2025 MASON SCHOOL DISTRICT MEETING THE STATE OF NEW HAMPSHIRE

To the inhabitants of the Mason School District qualified to vote in School District Affairs:

First Session of the Annual Meeting (Deliberative):

You are hereby notified to meet at the Mason Elementary School Multi-Purpose Room, 13 Darling Hill Rd, Mason, New Hampshire on February the first (1st) day of February 2025, at 9:00 a.m. This session shall consist of explanation, discussion and debate of warrant articles 3, 4, 5, and 6. Warrant articles may be amended subject to the following limitations: (1) warrant articles whose wording is prescribed by law shall not be amended; (b) warrant articles that are amended shall be placed on the official ballot for a final vote on the main motion, as amended; and (c) no warrant article shall be amended to eliminate the subject matter of the article. An amendment that changes the dollar amount of an appropriation in a warrant article shall not be deemed to violate this provision.

Snow Date

Snow date for the first session is **Saturday**, February <u>1</u>, 2025, at <u>2:00</u> p.m. as determined by the moderator scheduled within 72 hours of the original date.

Second Session of the Annual Meeting (Voting):

FURTHER: You are hereby notified to meet at the Mason Elementary School, 13 Darling Hill Rd Mason, New Hampshire on Tuesday, the Eleventh (11th) day of March, 2025, to vote by official ballot on Articles 1 through 6. Polls open at 11:00 a.m. and remain open continually until 7:00 p.m. to act upon the following subjects:

ARTICLE 1. To choose the following School District Officers:

| A. | School Board Member | Term of 3 years |
|----|---------------------------|-----------------|
| B. | School Board Member | Term of 3 years |
| C. | School District Treasurer | Term of 3 Years |

ARTICLE 2. To accept the reports of agents, auditors, committees or officers chosen as printed in the Annual Mason School District Report.

ARTICLE 3. Shall the Mason School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts 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 Three Million, Nine Hundred Thirty Six Thousand, Thirty Two Dollars (3,936,032.00). Should this article be defeated, the default budget shall be Three Million, Eight Hundred Twenty Six Thousand, Two Hundred Seventy Two Dollars (3,826,272.00) which is the same as last year, with certain adjustments required by previous action of the Mason 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. NOTE: This operating budget warrant article does not include appropriations contained in ANY other warrant articles. (Majority vote required.)

The School Board recommends this warrant article 3 yes 0 no.

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ARTICLE 4. Shall the Mason School District vote to change the intent and purpose of the pre-existing Unanticipated Tuition Cost Capital Reserve Fund from "the unanticipated tuition costs associated with students either moving in to the District or resident students transferring from private to public school" to "tuition costs associated with an increased school enrollment or unexpected tuition costs", and further to name the School Board as agents to expend from the fund. Said fund to be known as the Tuition Capital Reserve Fund. This is a change in wording only and will not cost the taxpayers any money. The School Board recommends this warrant article. (2/3 Majority vote required.) The School Board recommends this warrant article 3 yes 0 no.

ARTICLE 5. Contingent upon the passing of warrant article 4, to see if the School District will vote to raise and appropriate Eighty Thousand Dollars (\$80,000) to be added to the <u>Tuition Capital Reserve Fund</u> from the June 30th unreserved fund balance available for transfer on July 1. No additional amount to be raised from taxation. (**Majority Vote required**.) The School Board recommends this warrant article 3 yes 0 no.

ARTICLE 6. Shall the Mason School District raise and appropriate up to Forty Five Thousand Dollars (\$45,000) to be added to the previously established <u>Educating Educationally Disabled Children Capital Reserve Fund</u> (established in 2010), with such amount to be funded from the June 30th, unreserved fund balance available for transfer on July 1. No amount to be raised from taxation. (**Majority vote required.**) The School Board recommends this warrant article 3 yes 0 no.

ARTICLE 7. Shall the Mason School District raise and appropriate up to Twenty Thousand Dollars (\$20,000) to be added to the previously established School Building and Grounds Maintenance Capital Reserve Fund (established in 2010), with such amount to be funded from the June 30th, unreserved fund balance available for transfer on July 1. No amount to be raised from taxation. (Majority vote required) The School Board recommends this warrant article 3 yes 0 no.

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| Given under our hands at said Mason on this 6th day of January, 2025. | | |
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