

**School Warrant  
State of New Hampshire**

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To the inhabitants of the School District in the Town of Windham, New Hampshire qualified to vote in District affairs: You are hereby notified of the following annual School District meeting schedule:

**First Session of Annual Meeting (Deliberative)**

You are hereby notified to meet at the Windham High School in said District on the 6th day of February, 2015 at 7:00 p.m. This session shall consist of explanation, discussion, and debate of warrant articles 2 through 8. Warrant articles may be amended subject to the following limitations: (a) 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.

**Second Session of Annual Meeting (Official Ballot Voting)**

You are hereby notified to meet at the Windham High School in Windham, on Tuesday, March 10, 2015, between the hours of 7:00 a.m. and 8:00 p.m. to vote by official ballot on warrant articles numbered 1 through 8.

**Article 1. Election of Officers** (voting by official ballot March 10, 2015)

To the following school district offices:

- a. To choose two School Board members for the ensuing three years;
- b. To choose the School District Clerk for the ensuing three years;
- c. To choose the School District Treasurer for the ensuing three years; and,
- d. To choose the School District Moderator for the ensuing three years.

**Article 2.** “To see if the Windham School District will vote to raise and appropriate the sum of one million, eight hundred and twenty thousand Dollars (\$1,820,000) for the purpose of constructing and equipping a multipurpose athletic synthetic turf field, lighting and seating at the Windham High School; and to authorize the issuance of not more than one million, eight hundred and twenty thousand Dollars (\$1,820,000) of bonds or notes under and in compliance with the Municipal Finance Act, RSA 33:1 et seq., as amended; and to authorize the School Board to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; and to authorize the School Board to issue, negotiate, sell and

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deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the School Board to take any other action to carry out this vote; and to further raise and appropriate the sum of sixty thousand dollars (\$60,000) for the first year's payment on the bonds or notes." Submitted by Petition.

**Recommended by the School Board (X-X-X)**

(3/5 majority vote required.)

**Article 3.** "To see if the Windham School District will vote to raise and appropriate the sum of Fifteen Million Dollars (\$15,000,000.00) for the purpose of renovations and addition to the Golden Brook School to accommodate grades preschool through 4<sup>th</sup>, and renovations to the Windham Middle School, as recommended by the Windham Citizens Facility Committee's so-called "Option 2" by a vote of 5-0. Not more than Fifteen Million Dollars (\$15,000,000.00) of such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act RSA 33:1 *et seq.*, as amended; and to authorize the School Board to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; and to authorize the School Board to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the School Board to take any other action to carry out this vote; and to further raise and appropriate the sum of up to Three Hundred Fifty Thousand (\$350,000.00) for the first year's payment on the bonds or notes." Submitted by Petition.

**Recommended by the School Board (X-X-X)**

(3/5 majority vote required.)

**Article 4.** "To see if the Windham School District will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of a Capital Needs and Building & Grounds Maintenance fund and to raise and appropriate the sum of six hundred and fifteen thousand Dollars (\$615,000) to be placed in this fund. Further, to name the School Board as agents to expend from said fund. Recommended by the School Board 5-0. Note: This appropriation is included in the Capital Improvement Plan and is recommended by the CIP Committee." (Majority Vote Required)

Recommended by the School Board 5-0.

**Article 5.** "Shall the Windham School District vote to raise and appropriate one hundred and twenty-eight thousand, three hundred and eighty-six Dollars (\$128,386) for the purpose of salary and benefits necessary for filling the previously established position of Facility Manager? (Majority vote required)."

Recommended by the School Board 5-0

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**Article 6.** “Shall the Windham School District accept a transfer of land from the Town of approximately 16 acres from portions of land known as Tax Map 20-D, Lot 1800, and Tax Map 20-D, Lot 1600, said land being a portion of the land known as the 'Gage Property' and authorize the School Board to swap back to the Town a portion of the School District's land that is at least twice the acreage of land accepted from the Town in order to compensate the Town for the transfer of the 'Gage Property' mentioned above to further authorize the School Board to take any other action necessary to carry out this vote. Said authorization to complete this transaction shall expire on December 31, 2035.”

**Article 7.** “Shall the Windham School District accept from the Town a parcel of land associated with the Heritage Hill Road right of way abutting the School District property and located between Lots 24-F-1605 and 24-F-1607 on the southerly side of Heritage Hill Road (as now travelled) and authorize the School Board to take any action necessary to carry out this vote?”

**Article 8.** “Shall the Windham 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 forty-seven million, three hundred and eight thousand, eight hundred and twenty-six Dollars (\$47,308,826)? Should this article be defeated, the default budget shall be forty-six million, two hundred and eighty-three thousand, three hundred and seven Dollars (\$46,283,307), which is the same as last year, with certain adjustments required by previous action of the Windham 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)

Recommended by the School Board (4-0-1)

\*NOTE: Warrant Article 8 (operating budget) does not include appropriations proposed in any other warrant articles.

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Given under our hands as said Windham, New Hampshire, on the 20th day of January, 2015.

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Jerome Rekart, Chair

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Dennis Senibaldi, Vice Chair

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Michael Joanis

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Rob Breton

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Ken Eyring