

**2016 LITCHFIELD SCHOOL DISTRICT WARRANT
STATE OF NEW HAMPSHIRE**

To the inhabitants of the School District of the Town of Litchfield in the County of Hillsborough and the State of New Hampshire, qualified to vote upon district affairs:

FIRST SESSION OF ANNUAL MEETING (DELIBERATIVE)

You are hereby notified that the first session of the annual meeting of the School District of the Town of Litchfield will be held at Campbell High School, 1 Highlander Court, in said Litchfield on Saturday, February 6, 2016, at 10:00 o'clock in the forenoon for explanation, discussion, and debate of warrant articles number 1 through number 5. 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 (VOTING)

You are hereby notified that the second session of the annual meeting of the School District of the Town of Litchfield will be held at Campbell High School, 1 Highlander Court, in said Litchfield on Tuesday, March 8, 2016, at 7:00 o'clock in the forenoon for the choice of School District Officers elected by official ballot, to vote on questions required by law to be inserted on the official ballot, and to vote on all Warrant Articles from the first session on official ballot per RSA 40:13, VII. The polls for the election of School District Officers and other action required to be inserted on said ballot will open on said date at 7:00 o'clock in the forenoon and will not close earlier than 7:00 o'clock in the evening.

ARTICLE A

To elect by ballot the following School District Officers:

School Board Member	3-Year Term
School Board Member	3-Year Term

ARTICLE 1

Shall the Litchfield School District vote to 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 the vote at the first session of the annual school district meeting, for the purposes set forth herein, totaling Twenty-One Million, Four Hundred Forty-Five Thousand, Seven Hundred Seventy Dollars (\$21,445,770)? Should this article be defeated, the default budget shall be Twenty One Million, Three Hundred Ninety Thousand, Three Hundred Twenty One Dollars (\$21,390,321) which is the same as last year, with certain adjustments required by previous action of the Litchfield School District or by law; or the School Board 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.

Estimated Tax Impact: \$1.03

*Recommended by the School Board
Vote 3-1-0*

*Recommended by the Budget Committee
Vote 6-2-0*

ARTICLE 2

Shall the Litchfield School District vote to raise and appropriate the sum of Forty Thousand dollars (\$40,000) for a district-wide assessment of school buildings and school systems with a report to include the analysis and remediation on issues of building code, physical plan, and program analysis, to provide a road map to the adoption of a school district capital plan?

Estimated Tax Impact: \$0.05

*Recommended by the School Board
Vote 4-0-0*

*Recommended by the Budget Committee
Vote 5-3-0*

ARTICLE 3 *(as amended at Deliberative Session 2-6-16)*

Shall the Litchfield School District vote to establish a capital reserve fund under the provisions of RSA 35:1 to be known as the Technology Capital Reserve Fund for the purpose of funding the acquisition and replacement of hardware, software and other technology equipment; and raise and appropriate up to Fifty Thousand dollars (\$50,000) to be placed in the fund and authorize the use of that amount from the June 30, 2016 unreserved fund balance available for transfer on July 1 of this year; and to designate the School Board as agents to expend?

Estimated Tax Impact: \$0

*Recommended by the School Board
Vote 5-0-0*

*Recommended by the Budget Committee
Vote 5-3-0*

ARTICLE 4

Shall the Litchfield School District vote to raise and appropriate up to Fifty Thousand dollars (\$50,000.00) to be added to the Building Maintenance Capital Reserve Fund established in 2004 and authorize the use of that amount from the June 30 unreserved fund balance available for transfer on July 1 of this year?

Estimated Tax Impact: \$0

Balance of fund as of June 30, 2015: \$50,873.49

*Recommended by the School Board
Vote 4-0-0*

*Recommended by the Budget Committee
Vote 8-0-0*

ARTICLE 5 *(as amended at Deliberative Session 2-6-16)*

Shall the Litchfield School District vote to raise and appropriate up to One dollar (\$1.00) to be added to the Special Education Capital Reserve Fund established in 2004 and authorize the use of that amount from the June 30 unreserved fund balance available for transfer on July 1 of this year?

Estimated Tax Impact: \$0


Balance of fund as of June 30, 2015: \$103,953.77

*Not Recommended by the School Board
Vote 5-0-0*

*Not Recommended by the Budget Committee
Vote 3-5-0*

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GIVEN UNDER OUR HANDS AT SAID LITCHFIELD THIS 20th DAY OF JANUARY 2016.



Brian Bourque, Chair



Derek Barka, Vice Chair



Janine Lepore

John York



Nicole Quintana

Litchfield School Board