

The State of New Hampshire

To the Inhabitants of the School District of the Town of Northwood qualified to vote in district affairs:

First Session of the Annual Meeting (Deliberative):

You are hereby notified to meet at the Northwood School, 511 1st NH Turnpike, Northwood, NH 03261, on Thursday, the 8th day of February 2018 at 6:00 p.m. This session shall consist of explanation, discussion, and debate of warrant articles 2 to 4. 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.

Second Session of the Annual Meeting (Voting):

FURTHER: You are hereby notified to meet at the Parish Center at St. Joseph's Church on Tuesday the 13th day of March 2018 to vote by official ballot on Articles 1 to 4 as amended. Polls open at 7:00 a.m. and are to remain open continually until 7:00 p.m. to act upon the following articles:

ARTICLE #1

To choose the following School District Officer:

- a. School Board Member (3 years)
- b. School Board Member (3 years)
- c. School District Moderator (3 years)
- d. School District Clerk (3 years)
- e. School District Treasurer (3 years)

ARTICLE #2

Shall the Northwood 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 Eleven Million Eight Hundred Thirty Thousand Four Hundred Twenty Six Dollars (\$11,830,426). Should this article be defeated, the default budget shall total Eleven Million Seven Hundred Eight Thousand Four Hundred Forty One Dollars (\$11,708,441) which is the same as last year, with certain adjustments required by previous action of the Northwood School Board 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.

*The operating budget warrant does not include appropriations contained in any other warrant articles.
The School Board recommends this appropriation by a 3-2 vote. The Budget Committee recommends
this appropriation by a 11-1 vote.*

*The tax impact if this article passes is \$0.44 per \$1,000.
The tax impact if this article does not pass is \$0.18 per \$1,000.*

ARTICLE #3

To see if the Northwood School District will vote to raise and appropriate "up to" Ten Thousand Dollars (\$10,000) to be placed in the Building Capital Improvement Capital Reserve Fund for the purpose of financing any and all capital improvements to school buildings as well as all or part of the cost of new construction for the Northwood School District, with such amount to be funded from year-end undesignated fund balance (surplus) available on July 1, 2018. Current balance at 12/31/17 is \$101,360.77.

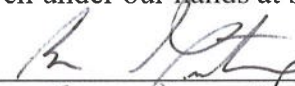
*The School Board recommends this appropriation by a 5-0 vote. The Budget Committee recommends this appropriation by a 11-1 vote.
There is no additional tax impact if this article passes.*

ARTICLE #4

Shall the Northwood School District vote to change the purpose of the existing Matching Grant Capital Reserve Fund established on July 1, 2016 to the Building and Grounds Capital Reserve Fund for the purpose of maintaining, replacing, and improving the School District's building and grounds, including, but not limited to playgrounds, school signs, parking areas, ball fields, roofs, HVAC systems, electrical systems, etc....? Furthermore, to name the Northwood School Board as agents to expend from the fund. Two-thirds majority vote is required. Current balance at 12/31/17 is \$20,083.47.

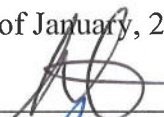
*The School Board recommends this appropriation by a 5-0 vote.
There is no additional tax impact if this article passes.*

Given under our hands at said Northwood this the 18th day of January, 2018



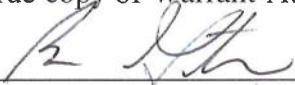
Timothy K. Yandel

Baunie Hanzel




School Board

A true copy of Warrant-Attest:



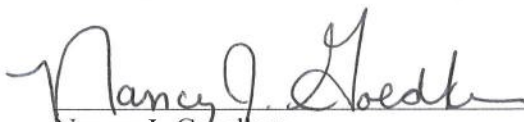
Timothy K. Yandel

Baunie Hanzel



School Board

I certify that on the 19th day of January, 2018, I posted a copy of the written warrant attested by the School Board of said District at the place of the meeting within name and a like attested copy at Northwood School, Northwood Town Hall, and School Administrative Unit 44, all being a public place in said District.



Nancy J. Goedker
SAU #44

SS January 19th, 2018

Personally appeared the said Nancy J. Goedker and made oath the above certificate by Nancy J. Goedker signed is true.

Before me Linda Osburn, Notary Public
Notary Public

My Commission Expires: 10/7/2020