

**WARNING**  
**CITY OF SOUTH BURLINGTON SCHOOL DISTRICT**  
**2023**  
**ANNUAL MEETING**

The legal voters of the City of South Burlington School District are hereby notified and warned to meet at their respective polling places at the Frederick H. Tuttle Middle School on 500 Dorset Street, the Orchard School on 2 Baldwin Avenue, the Gertrude Chamberlin School on 262 White Street, and South Burlington City Hall Senior Center on 180 Market Street on Tuesday, March 7, 2023, at 7:00 o'clock in the morning, at which time the polls will open, until 7:00 o'clock in the evening, at which time the polls will close, to vote by Australian ballot on the following articles:

**ARTICLE I**  
**ELECTION OF OFFICERS**

To elect three (3) Directors to the South Burlington School District Board of School Directors, one (1) Director for a three (3) year term, one (1) Director for a two (2) year term, and one (1) Director for the remaining two (2) years of a three (3) year term as required by law.

**ARTICLE II**  
**BUDGET**

Shall the voters of the City of South Burlington School District approve the School Board to expend Sixty-Two Million Five Hundred Twenty-Eight Thousand Twenty-Nine and 00/100 Dollars (\$62,528,029.00), which is the amount the School Board has determined to be necessary for the ensuing fiscal year?

**ARTICLE III**  
**CAPITAL IMPROVEMENT BOND ISSUE**

The City of South Burlington School District Board of School Directors has determined that public interest or necessity demand incurring bonded indebtedness to finance capital improvements, renovations and additions to the schools and facilities of the District at an estimated total project cost of Fourteen Million Five Hundred Fifty Thousand (\$14,550,000) Dollars. It is expected that 0% of the project costs will be eligible for state school construction aid because there is presently a moratorium on state school construction aid funding. Therefore, the District will be responsible for 100% of such project costs (\$14,550,000) which the Board recommends be funded through the issuance of up to Fourteen Million Five Hundred Fifty Thousand (\$14,550,000) Dollars of general obligation bonds or notes. So:

Shall the issuance of general obligation bonds or notes of the South Burlington School District be authorized in an amount not to exceed Fourteen Million Five Hundred

Fifty Thousand (\$14,550,000) Dollars for the purposes of financing the final design, permitting, site work and the construction of renovations, capital improvements and additions to several District school buildings and facilities, together with related eligible project expenses, such improvements to include the addition of zero energy modules (ZEMS) as well as capital improvements pursuant to the District's Facilities Stewardship Plan?

**State funds are not available at this time, or this project is not eligible to receive state school construction aid. The South Burlington School District will be responsible for all costs and any borrowing and the costs of the planned improvements and additions.**

POLLING PLACES ARE THE AT THE FREDERICK H. TUTTLE MIDDLE SCHOOL ON 500 DORSET STREET, THE ORCHARD SCHOOL ON 2 BALDWIN AVENUE, THE GERTRUDE CHAMBERLIN SCHOOL ON 262 WHITE STREET, AND THE SOUTH BURLINGTON CITY HALL SENIOR CENTER ON 180 MARKET STREET. VOTERS ARE TO GO TO THE POLLING PLACE IN THEIR RESPECTIVE DISTRICT.

The legal voters of the City of South Burlington School District are further warned and notified that a virtual public information meeting will be held to discuss Articles I, II, and III on Monday, March 6, 2023, at 6:30 p.m. at 180 Market Street.

The legal voters of the City of South Burlington School District are further notified that voter qualification, registration, and absentee voting relative to said annual meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

Dated at South Burlington, Vermont this \_\_\_\_\_ day of January 2023.

South Burlington School District Board of School Directors

\_\_\_\_\_  
Dr. Travia Childs, Chairperson

\_\_\_\_\_  
Chelsea Tillinghast, Clerk

\_\_\_\_\_  
Alex McHenry

\_\_\_\_\_  
Kate Bailey

\_\_\_\_\_  
Laura Williams

Received for record and recorded this \_\_\_\_\_ day of February 2023, in the records of the City of South Burlington.

\_\_\_\_\_  
Clerk, City of South Burlington

Dated: \_\_\_\_\_

**CITY OF SOUTH BURLINGTON  
SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

\_\_\_\_\_  
Dr. Travia Childs, Chair

\_\_\_\_\_  
Chelsea Tillinghast, Clerk

\_\_\_\_\_  
Alex McHenry

\_\_\_\_\_  
Kate Bailey

\_\_\_\_\_  
Laura Williams

ATTEST: \_\_\_\_\_  
Date

\_\_\_\_\_  
Donna Kinville, City Clerk

### ARTICLE III

The City of South Burlington School District Board of School Directors has determined that public interest or necessity demand incurring bonded indebtedness to finance capital improvements, renovations and additions to the schools and facilities of the District at an estimated total project cost of Fourteen Million Five Hundred Fifty Thousand (\$14,550,000) Dollars. It is expected that 0% of the project costs will be eligible for state school construction aid because there is presently a moratorium on state school construction aid funding. Therefore, the District will be responsible for 100% of such project costs (\$14,550,000) which the Board recommends be funded through the issuance of up to Fourteen Million Five Hundred Fifty Thousand (\$14,550,000) Dollars of general obligation bonds or notes. So:

Shall the issuance of general obligation bonds or notes of the South Burlington School District be authorized in an amount not to exceed Fourteen Million Five Hundred Fifty Thousand (\$14,550,000) Dollars for the purposes of financing the final design, permitting, site work and the construction of renovations, capital improvements and additions to several District school buildings and facilities, together with related eligible project expenses, such improvements to include the addition of zero energy modules (ZEMS) as well as capital improvements pursuant to the District's Facilities Stewardship Plan?

**State funds are not available at this time, or this project is not eligible to receive state school construction aid. The South Burlington School District will be responsible for all costs of any borrowing and the costs of the planned improvements and additions.**

If in favor of the bond issue, make a cross (X) in this square

If opposed of the bond issue, make a cross (X) in this square

RESOLUTION OF NECESSITY  
REGARDING CAPITAL IMPROVEMENTS TO  
THE CONSTITUENT SCHOOLS AND FACILITIES  
OF SOUTH BURLINGTON SCHOOL DISTRICT

RESOLVED, at a meeting of the Board of School Directors of the City of South Burlington School District (“District”) on February 1, 2023, it was determined that the public interest and necessity demand that capital improvements, renovations and additions be made to the schools and facilities owned by the District located in South Burlington, Vermont, more particularly capital improvements, renovations and additions to the schools and facilities of the District (the “Project”) at an estimated total project cost of Fourteen Million Five Hundred Fifty Thousand (\$14,550,000) Dollars; and

BE IT FURTHER RESOLVED, that the costs of the Project are too great to be paid out of the annual revenue and available resources of the District; and

BE IT FURTHER RESOLVED, that no state school construction aid funding is presently available to finance any portion of the Project costs leaving the District responsible for all costs of the Project; and

BE IT FURTHER RESOLVED, that a proposal for the issuance of general obligation bonds of the District in the aggregate amount not to exceed Fourteen Million Five Hundred Fifty Thousand (\$14,550,000) Dollars to pay for the Project should be submitted to the legal voters of the District at the District’s annual meeting to be duly called, warned and held on March 7, 2023; and

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds of the District for the purpose of designing, constructing and making said improvements within the corporate limits of the District be in accordance with the provisions of Chapter 53 of Title 24, and Chapters 9, 11, 21 and 123 of Title 16, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the attached Warning and form of Ballot are specifically adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring bonded indebtedness therefor.