

UNOFFICIAL

TOWN OF PANTON
School District
Minutes of Annual Meeting
March 1, 2008

Moderator Ann Sullivan called the meeting to order at 9:03 a.m.

ARTICLE 1. To elect the following officers.

a) Moderator – Ann Sullivan was nominated by Bill Polk. Nancy Polk made the motion for the Clerk to cast one ballot for Ann Sullivan, seconded by Dean Jackson. Motion passed on a voice vote.

b) Clerk – Susan Torrey was nominated by Vi Luginbuhl, seconded by Dr. Luginbuhl. Motion passed on a voice vote.

ARTICLE 2. To hear the report of the Panton Town School District officers and take action thereon. A presentation was given by Beth Tarallo and James Dayton. Motion by Paul Sokal, seconded by Louise Giovanella. Motion carried by voice vote.

ARTICLE 3. To elect one director to the Panton Town School District Board for a term of three (3) years. Kathleen Cannon was nominated by Louise Giovanella, seconded by Bill Polk. Motion carried by voice vote.

ARTICLE 4. To elect one director to the Vergennes Union High School District #5 for a term of one (1) year. Kathleen Cannon was nominated by Louise Giovanella, seconded by Vi Luginbuhl. Motion carried by voice vote.

ARTICLE 5. To elect one director to the Vergennes Union High Elementary School District #44 for a term of three (3) years. Andy Smith was nominated by Beth Tarallo, seconded by Earlene Smith. Motion carried by voice vote.

ARTICLE 6. Shall the voters of the Panton Town School District approve the sum of \$63,200.00 to defray current expenses for the ensuing year and to pay outstanding orders and obligations? Motion by Guy Hoague to discuss. Motion carried by voice vote.

ARTICLE 7. Shall the voters of the Panton School District authorize the Board of Directors to borrow money in anticipation of taxes, by the issuance of its notes and orders payable not later than one (1) year from date for the purpose of paying the sum approved by the voters? Motion by Marlene Bedard, seconded by Vi Luginbuhl. Motion carried by voice vote.

ARTICLE 8. To transact any other business proper to come before said meeting.

Motion to adjourn the meeting by Joe Kuhn, Nancy Polk seconded the motion. Motion passed on a voice vote. Meeting adjourned at 9:50 a.m.

Attest:

A True Record:

Susan F. Torrey, Panton Town Clerk

Ann Sullivan, Moderator