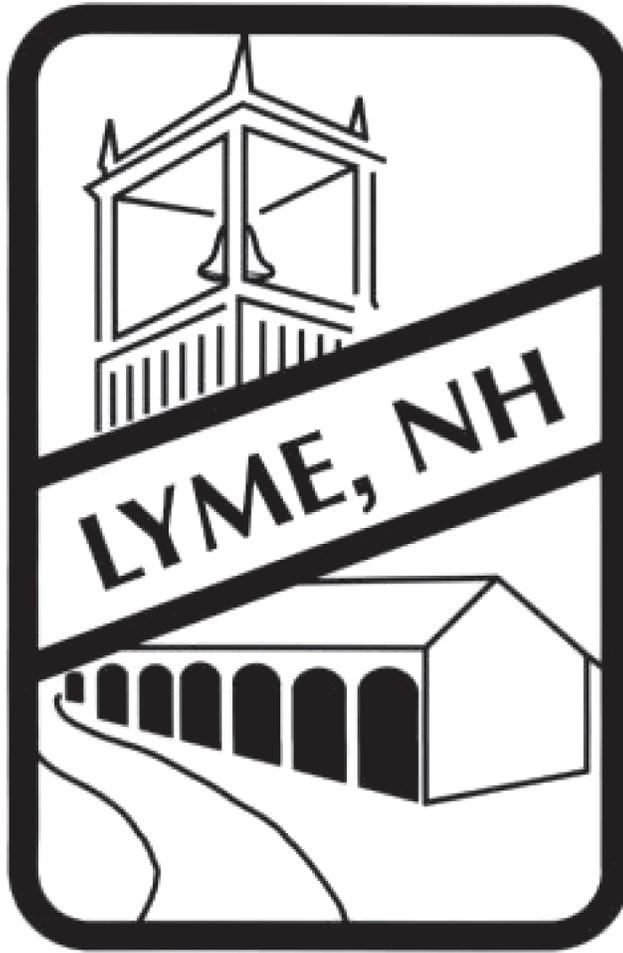


LYME SCHOOL DISTRICT



**WARRANT FOR
MARCH 7 & MARCH 12, 2013
SCHOOL DISTRICT MEETINGS**

State of New Hampshire
SCHOOL DISTRICT WARRANT

March 7, 2013

Lyme Elementary School, 6:00 PM

Bond for Renovation and Construction

Article 1. *To see if the Lyme School District will vote to raise and appropriate the sum of Three Million, Six Hundred and Fifty Thousand Dollars (\$3,650,000) to finance the renovation and construction of classroom and office space; Three Million, Six Hundred and Fifty Thousand Dollars (\$3,650,000) of such sum to be raised through the issuance of bonds and notes under and in compliance with the terms of the Municipal Finance Act, RSA 33; to authorize the School Board to issue, negotiate, sell and deliver such bonds and notes and to determine the manner of sale, interest rates, maturity and the other terms thereof; and to authorize the School Board to apply for, accept and expend any federal, state or other grants for the Project and to take any other action relative thereto; and to further raise and appropriate the sum of Fifty Two Thousand, Four Hundred and Sixty-Nine Dollars (\$52,469) for the first year's debt service payment on the bonds or notes. (two-thirds ballot vote required.) The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (7 in favor, 2 abstentions.)*

Article 2. *To hear the reports of Agents, Auditors, Committees, or other officers heretofore chosen, and pass any vote relating thereto.*

Bond Related Articles (3-5).

Final Payment of 1994 Bond

(Only to be considered if Article 1 passes.)

Article 3. *To see if the Lyme School District will vote to raise and appropriate the sum of Seventy-seven Thousand, Two Hundred and Forty One Dollars (\$77,241) to be placed into the Maintenance of School Buildings Capital Reserve Fund. The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (9-0.)*

(Note from School Board: As the first principal payment of the new bond is not due until FY2015, the school board recommends this article to set aside funds in FY2014 to smooth the tax rate and prevent the need to pay for both the bond that is being retired and the principal payments on the new bond in the same fiscal year.)

Portable Rentals and Associated Costs

(Only to be considered if Article 1 fails.)

Article 4. *To see if the Lyme School District will vote to raise and appropriate the sum of Seventy-five Thousand Dollars (\$75,000) for the lease of portable classroom facilities, for the utility costs for the portable classroom facilities, and for the completion of necessary minor building repairs. The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (9-0.)*

(Note from School Board: This article includes the lease of two trailers already on site, as well as the lease of an additional trailer, and some minor building repairs, which would be necessary IF the larger renovation plan is not approved.)

Building/Maintenance Repairs

(Only to be considered if Article 1 fails.)

Article 5. *To see if the Lyme School District will vote to raise and appropriate the sum of Eighty Thousand Dollars (\$80,000) to be placed in the Maintenance of School Buildings Capital Reserve Fund established at the Lyme School District meeting on March 14, 1996, for major building repairs and necessary upgrades. The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (8 in favor, 1 abstention.)*

(Note from School Board: If the proposed renovation is not approved, the Laura Barnes School will need significant work in the next 5-7 years. If the town of Lyme is not prepared to take on the multi-year bond commitment, the school board recommends putting aside \$80,000 a year on an annual basis to enable self-financing of the necessary repairs within that time window.)

Operating Budget (6).

Article 6. *To see if the Lyme School District will vote to raise and appropriate the Budget Committee's recommended amount of Five Million, Four Hundred Seventy Eight Thousand, Nine Hundred and Three Dollars (\$5,478,903) as an operating budget for the support of schools, for the payment of salaries for School District officials and agents, and for the payment of the statutory obligations of the District. This article does not include amounts proposed in any other article except for Article 9. The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (8 in favor, 1 abstention.)*

Transfers to Trust Funds of Surplus Money (7-8).

Article 7. *To see if the Lyme School District will vote to raise and appropriate up to Forty Thousand Dollars (\$40,000) to be placed in the High School Tuition Fund, established at the Lyme School District meeting on March 9, 1995, with such amount to be funded from the year end undesignated fund balance available on July 1, 2013. The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (9-0.)*

(Note: This transfer would only occur if there were a surplus at the end of the year.)

Article 8. To see if the Lyme School District will vote to raise and appropriate up to Forty Thousand Dollars (\$40,000) to be placed in the Special Education Reserve Fund, established at the Lyme School District meeting on March 8, 1984, with such amount to be funded from the year end undesignated fund balance available on July 1, 2013. The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (9-0.)

(Note: This transfer would only occur if there were a surplus at the end of the year.)

District Officials (9).

Article 9. To determine and fix the salaries of school district officers as follows: School District Treasurer \$800.00; School District Clerk \$75.00; School District Moderator \$75.00. The amounts in this article are included in Article 6. The School Board recommends this appropriation (6-0.) The Budget Committee recommends this appropriation (8 in favor, 1 abstention.)

Article 10. To transact any other business that may legally come before this meeting.

A TRUE COPY ATTEST:

Mark Schiffman, Chair

Kate Semple Barta

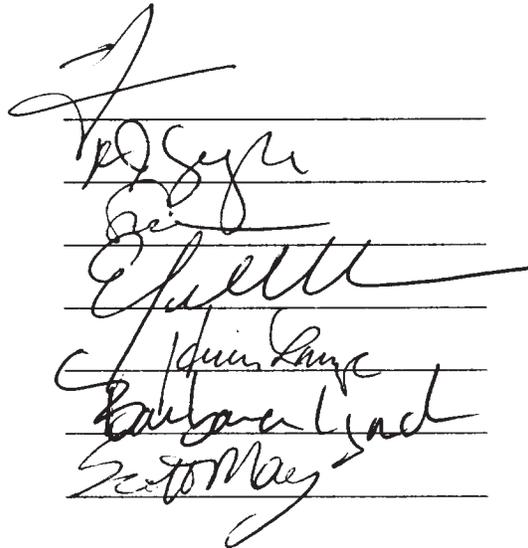
Stephanie Clark

Elizabeth Glenshaw

Heidi Lange

Barbara Lynch

Scott May



The image shows seven handwritten signatures on lined paper, corresponding to the names listed to the left. The signatures are written in cursive and are positioned on the lines of the paper.

School Board, School District of Lyme, New Hampshire

SCHOOL DISTRICT WARRANT

STATE OF NEW HAMPSHIRE

MARCH 12, 2013

GRAFTON S.S.

SCHOOL DISTRICT OF LYME

To the inhabitants of the School District of Lyme, in the County of Grafton, and State of New Hampshire, qualified to vote in District affairs:

You are hereby notified to meet at the Lyme Community Gymnasium in Lyme, New Hampshire, on Tuesday, March 12, 2013, at 7:00 in the morning to act on the following subjects:

To choose by ballot a Moderator, a Clerk, and a Treasurer, each to serve one year, and two members of the School Board each to serve three years.

NOTE: ALL OTHER SCHOOL BUSINESS WILL BE CONDUCTED AT THE SCHOOL DISTRICT MEETING TO BE HELD ON THURSDAY, MARCH 7, 2013, AT 6:00 PM AT THE LYME COMMUNITY GYMNASIUM.

Polls will open at 7:00 AM and will close no earlier than 7:00 PM.

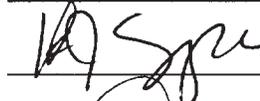
Given under our hands and seals at said Lyme this seventh day of February 2013.

A TRUE COPY ATTEST:

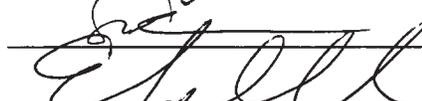
Mark Schiffman, Chair



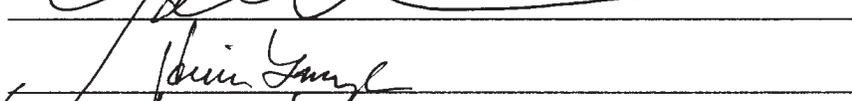
Kate Semple Barta



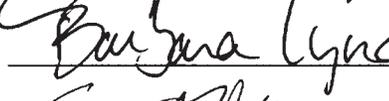
Stephanie Clark



Elizabeth Glenshaw



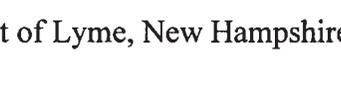
Heidi Lange



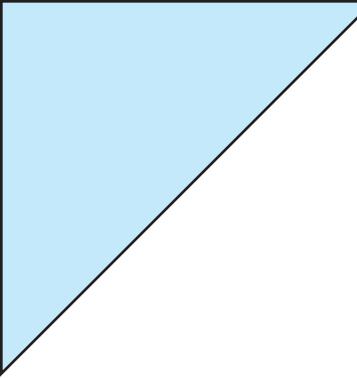
Barbara Lynch



Scott May



School Board, School District of Lyme, New Hampshire



NOTES