

**NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF THE
MEDINA CENTRAL SCHOOL DISTRICT,
ORLEANS, NIAGARA AND GENESEE COUNTIES, NEW YORK**

TO THE QUALIFIED VOTERS OF THE MEDINA CENTRAL SCHOOL DISTRICT,
ORLEANS, NIAGARA AND GENESEE COUNTIES, NEW YORK:

PLEASE TAKE NOTICE that the Board of Education of the Medina Central School District, Orleans, Niagara and Genesee Counties, New York, has scheduled a special meeting of the qualified voters of said District to be held in the District Office Boardroom, One Mustang Drive, Medina, New York 14103, on February 14, 2023, at 12:00 p.m. (noon), with polls to be open between the hours of 12:00 p.m. (noon) and 8:00 p.m. for the purpose of voting upon the following proposition:

PROPOSITION NO. 1

Shall the Board of Education of the Medina Central School District, Orleans, Niagara and Genesee Counties, New York (the "District") be authorized to undertake a capital improvement project consisting of alterations, renovations and improvements to the District's school buildings and associated facilities, including improvements to the District's Junior/Senior High School, Clifford H. Wise Intermediate School, Oak Orchard Primary School and to the Bus Garage to enhance the safety, efficiency, and functionality of its schools and facilities, including site improvements for various school purposes, and other appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, apparatus and technology improvements, and preliminary and incidental costs related thereto; for a total aggregate maximum cost of \$34,357,277, with such cost being raised by the expenditure of \$2,750,000 from the District's existing "Capital Reserve - 2020" capital reserve fund (said fund being established pursuant to a proposition approved by the qualified voters of the District on June 16, 2020), and with the balance thereof, not to exceed \$31,607,277, being raised by a tax upon the taxable property of the District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be offset by State aid available therefore, and in anticipation of such tax, by obligations of the District as may be necessary?

AND NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots for voting on the above-referenced proposition may be applied for at the office of the District Clerk, One Mustang Drive, Medina, New York 14103. Any such application must be received by the District Clerk at least seven (7) days before the date of the vote on the above-referenced proposition, if the ballot is to be mailed to the voter, or the day before such vote, if the ballot is to be picked up personally by the voter. A list of all persons to whom absentee ballots shall have been issued will be available for public inspection during regular business hours in the office of the District Clerk on each of the five (5) days prior to the day of the election except Sunday.

Absentee ballots must be received in the office of the District Clerk not later than 5:00 p.m. on February 14, 2023.

AND NOTICE IS HEREBY FURTHER GIVEN that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the district clerk. In a request for a military ballot application/military ballot, the military voter may indicate their preference for receiving the application/military ballot by mail, facsimile transmission or electronic mail. Ballots for military voters shall be mailed, or otherwise distributed, no later than twenty-five (25) days prior to the date of the vote. All absentee ballots including military must be received in the Office of the District Clerk no later than 5:00 p.m. local time on February 14, 2023.

Dated: December 5, 2022

BOARD OF EDUCATION OF THE
MEDINA CENTRAL SCHOOL
DISTRICT, Orleans, Niagara and Genesee
Counties, New York