

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, August 8, 2023
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/exy-jnnv-nem

Audio: [+1 219-213-6327](tel:+12192136327) PIN: 146 733 299#

All videoconferencing options may be subject to modifications. Please check www.sau63.org for the latest information.

- I. CALL TO ORDER-Dennis Golding-Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. In the interest of preserving individual privacy and due process rights, the Board requests that comments (including complaints) regarding individual employees or students be directed to the Superintendent in accord with the processes set forth in School Board Policies KE, KEB and BEDH.
- V. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Principals' Reports
 - iii. Curriculum Coordinator's Report
 - b. Letters/Information**
 - i. Enrollment
 - ii. General Assurances FY 24
 - iii. School Board Goals Document
- VI. ACTION ITEMS**
 - a. Approve Minutes of Previous Meetings**
 - b. Approval of Projects from Capital Reserve**
- VII. POLICIES**
 - a. 4th Reading**
 - i. BBBF-Student Board Members
 - b. 1st Reading**
 - i. JICK-Pupil Safety and Violence Prevention-Bullying
 - ii. DAF-6-Inventory Management Equipment And Supplies Purchased With Federal Funds
 - iii. DAF-11-Sub-Recipient Monitoring And Management
 - iv. BEDDA-Board Meeting-Rules of Procedure & Order
 - v. JLCD-R-Procedures For Administering Medication To Students
 - vi. JLCA-Physical Examinations Of Students
 - c. Withdrawals**
 - i. JLCA-R-Family Physicians Report of Physical Examination
 - ii. JAA-Allergy Management Policy
- VIII. SCHOOL HANDBOOKS**
- IX. COMMITTEE REPORTS**
 - i. Technology Committee

- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. FYI-New Hire-Kathleen Mikavetz-ABA Therapist/RBT**
 - b. FYI-New Hire-Megan Nantel-Food Service Director**
- XI. PUBLIC COMMENTS**
- XII. SCHOOL BOARD MEMBER COMMENTS**
- XIII. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**
 - i. Review the nonpublic minutes
 - ii. Student Matter
 - iii. Personnel Matter
- XIV. ADJOURNMENT**

INFORMATION: Next School Board Meeting-August 22, 6:30 PM at WLC

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.