Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, August 13, 2024 Wilton-Lyndeborough Cooperative M/H School

6:30 p.m.

Videoconferencing: <u>meet.google.com/vop-hosr-amt</u> Audio: +1 601-640-1043 PIN: 172 178 719#

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. Business Administrator's Report
- iii. Principals' Reports

VI. TENNIS COURTS

VII. POLICIES-1st READING

- a. BEC-Non-Public Sessions
- b. KB-Title I Parent Involvement in Education
- c. EHB-Data/Records Retention
- d. JFABD-Admissions of Homeless Children and Unaccompanied Youth
- e. EEAG-Use of Private Vehicles to Transport Students

VIII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting/s
- b. Request for Reimbursement from Capital Reserve

IX. COMMITTEE REPORTS

- i. Strategic Planning Committee
- ii. Technology Committee

X. PUBLIC COMMENTS

XI. SCHOOL BOARD MEMBER COMMENTS

XII. NON-PUBLIC SESSION RSA 91-A: 3 II (C)

- i. Review the nonpublic minutes
- ii. Personnel Matters

XIII. ADJOURNMENT

INFORMATION: Next School Board Meeting-August 27, 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,