

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL PUBLIC NOTICE OF MEETING

WLCS BUDGET COMMITTEE MEETING

Tuesday, April 17, 2018

Time: 7:00 p.m.

Location: WLC HS/MS Media Room

Committee Membership: Chair Leslie Browne (Facilities Committee Rep.), Secretary Lisa Post, Pam Altner (Strategic Planning Committee), Jennifer Bernet, Kevin Boette, Dennis Golding, Edwina Hastings (School Board Rep.), William Ryan (Facilities Committee Rep.), Christine Tiedemann, Alex Loverme (SB Budget Committee Representative).

1. Oath of Office-Mary Jane Ryan, School District Clerk:
 - a. Jennifer Bernet, Wilton
 - b. Kevin Boette, Lyndeborough
 - c. Dennis Golding, Wilton
2. Call WLCS Budget Committee to Order
 - a. Welcome to New Committee Members
3. Elections and Committee Appointments
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - i. Appointments:
 1. Facilities Sub-committee Representative and alternate
 2. School Board Sub-committee Representative and alternate
 3. Strategic Planning Committee Representative (2 positions)
4. Review and Approval of Meeting Minutes
 - a. February 6, 2018 Budget Committee & Joint Session
 - b. February 8, 2018 Public Hearing
5. Public Comment
6. Other Business:
 - a. Update Contact List
 - b. Schedule Next Meeting
7. Adjournment of Budget Committee