

Public Notice of Meeting & Public Hearing
WILTON-LYNDEBOROUGH COOPERATIVE
PUBLIC HEARING AND SCHOOL BOARD MEETING
Tuesday, May 9, 2017
Lyndeborough Central School-Multipurpose Room
6:30 p.m.

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. PUBLIC HEARING-UNANTICIPATED REVENUE**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. This is also the public's opportunity to speak to any topic concerning the school district. No complaints regarding specific staff members will be heard during a public meeting. The District has established separate procedures for complaints against individual employees.
- V. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Business Administrator's Report
 - iii. Principals' Reports
 - b. Information**
 - i. Summer Academy
 - ii. Enrollment Summary
- VI. CONSENT AGENDA**
 - i. Treasurer's Reports/Capital Project Report's-Jan. & Feb. 2017
- VII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting
 - b. Superintendent Request
 - c. Acceptance of Primex CAP Agreement/Workers Comp
 - d. Food Service Forecast & Plan for 17-18
 - e. Spring Fling Volunteers
 - f. Committee Appointments
 - g. Workshop Planning
- VIII. POLICIES**
 - i. Annual Re-adoption-DFA-Investment Policy
- IX. COMMITTEE REPORTS**
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Appointment-Julie Heon, Curriculum Coordinator
- XI. PUBLIC COMMENTS**
- XII. ADJOURNMENT**
- XIII. Parking Lot Items**
 - i. Full Computer Credit

INFORMATION: Next School Board Meeting & Workshop -May 23, 6:30 PM at WLC-Media Room

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.