

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**AND JOINT BUDGET COMMITTEE SESSION**  
**Tuesday, October 24, 2017**  
**Wilton-Lyndeborough Cooperative M/H School-Media Room**  
**6:30 p.m.**

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. ADJUSTMENTS TO THE AGENDA**
- III. 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.
- IV. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Director of Student Support Services Report
    - iii. Director of Technology's Report
  - b. Information/Letters**
    - i. ADM Report
    - ii. Use of Electronic Communication
- V. CONSENT AGENDA**
  - a. Donation**
- VI. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
- VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. Professional Development for Elementary Math Instruction-Julie Heon**
  - b. FY 2018-2019**
    - i. WLC MS/HS
- VIII. PUBLIC COMMENTS**
- IX. COMMITTEE REPORTS**
  - i. Facilities
  - ii. Budget Liaison
  - iii. Strategic Planning
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - i. Retirement-Kathleen Nahass-FRES Elementary Teacher
  - ii. Appointment-Cindy Marzella-District Treasurer
  - iii. FYI – Approved Winter Coaches
- XI. BOARD BUDGET DISCUSSION**
- XII. PUBLIC COMMENTS**
- XIII. NON-PUBLIC SESSION RSA 91-A: 3 II (A)**
  - i. Negotiations
  - ii. Personnel Matters
- XIV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-November 14, 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.