

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, November 14, 2017
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. ELEMENTARY STUDENT OF THE MONTH**
- 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
 - FY 17-18 Forecast
 - iii. Principals' Reports
 - iv. Curriculum Coordinator's Report
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. Letters/Information**
 - i. Enrollment Comparison
 - b. FY 2018-2019**
 - i. SPED
 - ii. CIP
 - iii. Warrants
 - c. Strategic Planning Presentation**
- VII. CONSENT AGENDA**
 - i. National Youth Tobacco Survey
 - ii. 7th & 8th Grade Trip-Boston Area
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Transfers**
- IX. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Strategic Planning
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
- 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 28, 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.