

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, December 12, 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 ANNOUNCEMENT-SUPRINTENDENT**
- VI. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Business Administrator's Report
 - iii. Principals' Reports
 - iv. Director of Student Support Services Report
 - v. Director of Technology's Report
 - vi. Curriculum Coordinator's Report
 - b. Letters/Information**
 - i. NHSBA Resolution/Delegate Assembly
 - ii. Enrollment
 - iii. Superintendent Conference Request
- VII. CONSENT AGENDA**
 - a. Treasurer's Report**
 - i. July 2017-October 2017
- VIII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. Letters/Information**
 - i. Student Assessment Data
 - ii. Newspaper Annual Posting
 - b. FY 2018-2019 Budget**
 - i. Staffing & Benefits
 - ii. Warrants
- IX. PUBLIC COMMENT**
- X. POLICIES-2ND READ**
 - ii. JFAB-Admission of Tuition and Non-Resident Students
- XI. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
- XII. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Facilities

XIII. RESIGNATIONS/APPOINTMENTS/LEAVES

XIV. BOARD BUDGET DISCUSSION

XV. PUBLIC COMMENTS

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

i. Personnel Issue

XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting-January 9, 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.