

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, February 6, 2018
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. ELEMENTARY STUDENTS OF THE MONTH**
- III. GEOGRAPHY/SPELLING BEE WINNERS**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. 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.
- VI. PRESENTATIONS**
 - i. Solar Panels-WLC-John Zavgren
 - ii. Gettysburg-Marc Belanger
 - iii. Washington D.C.-Marc Belanger-Request
- VII. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Business Administrator's Report
 - iii. Principals' Reports
 - iv. Curriculum Coordinator's Report
- VIII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2018-2019 Budget/Warrants & Preparation for Public Hearing**
- IX. CONSENT AGENDA**
 - a. Treasurer's Report-December 2017**
- X. 2018-2019 SCHOOL DISTRICT CALENDAR**
- XI. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Audit Acceptance**
- XII. COMMITTEE REPORTS**
 - i. Budget Liaison
- XIII. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XIV. PUBLIC COMMENTS**
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**
 - Student Matter
- XVI. ADJOURNMENT**

INFORMATION: Next School Board Meeting-February 20, 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.