Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, April 17, 2018 Florence Rideout Elementary School-Library 6:30 p.m.

I. CALL TO ORDER-Harry Dailey-Chair

II. ELEMENTARY STUDENT/S 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. Director of Student Support Services Report
- iii. Director of Technology's Report
 - Technology Survey

b. Letters/Information

- i. Communication
- ii. Student Lunch Survey
- iii. May 8, 2018-Public Hearing, Unanticipated Funds
- iv. Possible Board Workshop in May
- v. Hours of Testing

VI. CONSENT AGENDA

VII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Approve WLC Parking Lot Patching/Capital Reserve
- c. Prioritize Strategic Planning Items
- d. Final 2018-19 School District Calendar
- e. After School Programs

VIII. COMMITTEE REPORTS

i. Facilities

IX. RESIGNATIONS/APPOINTMENTS/LEAVES

- ABA Therapist Resignation-Kimberly Gish
- X. PUBLIC COMMENTS
- XI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)
- XII. ADJOURNMENT

INFORMATION: Next School Board Meeting-May 8, 6:30 PM at LCS-Multipurpose 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.