Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, April 3, 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. 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
- iii. Principals' Reports
- iv. Curriculum Coordinator's Report

b. Letters/Information

- i. DOE/Grant-Security Camera System Upgrades
- ii. Student Cafeteria Survey

VI. CONSENT AGENDA

a. Treasurer's Report-January & February 2018

VII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Draft 2018-19 School Calendar
- c. Committee Assignments-Facilities /Charters
- d. Update Board Member Contact List

VIII. COMMITTEE REPORTS

IX. RESIGNATIONS/APPOINTMENTS/LEAVES

a. Resignations

- Hannah Staib WLC MS Language Arts Teacher
- Susan Rolke WLC HS Chemistry/Physics Teacher
- Kelly Griffin WLC MS Science Teacher
- David Galatzer-Levy WLC HS Science Teacher

b. Appointments

• Teacher/Administration Slate

X. PUBLIC COMMENTS

- XI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)
- XII. ADJOURNMENT

INFORMATION: Next School Board Meeting-April 17, 6:30 PM at FRES-Library

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.