

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, August 8, 2017
Lyndeborough Central School-Multipurpose Room
6:30 p.m.

I. CALL TO ORDER-Harry Dailey-Chair

II. ADJUSTMENTS TO THE AGENDA

III. 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.

IV. BOARD CORRESPONDENCE

a. Reports

- i. Superintendent's Report
- ii. Business Administrator's Report
- iii. Principals' Reports

b. Letters/Information

- i. NHIAA Award/Recognition
- ii. Adequate Public Education Site Visit
- iii. DOE Determination Letter-Meets Requirements
- iv. Technology Disposal/Recycle List
- v. Budget Committee Information

V. CONSENT AGENDA

a. Treasurer's Report & Capital Projects Account-April & May 2017

VI. NHSBA CALL FOR RESOLUTIONS

VII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting**
- b. Approve Fuel Bid**
- c. Approve Handbook Changes –WLC & FRES**
- d. Wilton Economic Development Survey**

VIII. COMMITTEE REPORTS

- i. Facilities
- ii. Budget Liaison

IX. RESIGNATIONS/APPOINTMENTS/LEAVES

a. Appointments

- i. Matthew Thompson-1 Year Position- HS Social Studies Teacher-WLC
- ii. Justin Kane-Industrial Arts Teacher-WLC
- iii. Gregory Lamers-Art Teacher-FRES
- iv. Hannah Staib-MS English-WLC

b. Resignations

- i. Amanda Luter-Art Teacher-FRES
- ii. Meredith Raboin-Technology/Media Generalist Teacher-FRES
- iii. Joelle Henry-HS Math Teacher-WLC

c. FYI-Approved Coaches

- i. Fall Coaches

X. PUBLIC COMMENTS

XI. ADJOURNMENT

INFORMATION: Next School Board Meeting-August 22, 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.