

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
AND JOINT BUDGET COMMITTEE SESSION
Tuesday, September 26, 2017
Wilton-Lyndeborough Cooperative M/H School-Media 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. Director of Student Support Services Report
 - iii. Director of Technology's Report
 - b. Letters/Information**
 - i. Withdrawals
 - ii. Providing EpiPens
- V. CONSENT AGENDA**
- VI. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. 4th and 5th Grade Band**
- VII. POLICIES-1st Read**
 - i. ACAA-R Student Discrimination and Harassment Complaint Procedure
 - ii. ACAB-R Employee & Third Party Discrimination and Harassment Complaint Procedure
- VIII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2018-2019 Budget**
 - i. SAU
 - ii. Technology
- IX. FINAL FUND BALANCE 2016-17**
- X. SCHOOL BOARD RESOLUTION**
- XI. COMMITTEE REPORTS**
 - i. Budget Liaison
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XIII. BOARD BUDGET DISCUSSION**
- XIV. PUBLIC COMMENTS**
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (A)**
 - **Personnel Matter**
- XVI. ADJOURNMENT**

INFORMATION: Next School Board Meeting & Joint Budget Co. Session-October 10, 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.