

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, January 22, 2019**  
**Wilton-Lyndeborough Cooperative M/H School-Media Room**  
**6:30 p.m.**  
**(6:00 p.m. Non-Public Session)**

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. 6:00PM NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. PRESENTATIONS**
  - i. Police Chiefs-Wilton and Lyndeborough
- 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. 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. Curriculum Calendar/Long-term Planning
    - ii. Response to Board
- VII. CONSENT AGENDA**
  - i. Treasurer's Reports-June 2018-September 2018
- VIII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2019-2020**
    - i. Final Draft Prep for Public Hearing
    - ii. Warrant Articles
- IX. PUBLIC COMMENTS**
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Transfer**
- XI. COMMITTEE REPORTS**
  - i. Budget Liaison
  - ii. Policy Committee
- XII. POLICIES**
  - i. JICI-Weapons on School Property-3<sup>rd</sup> Reading
  - ii. BIA-New Board Member Orientation-3<sup>rd</sup> Reading
  - iii. BDB-Board Officers-3<sup>rd</sup> Reading
- XIII. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - i. Nomination-Jeffrey Moore-MS Math-WLC

**XIV. BOARD BUDGET DISCUSSION**

**XV. PUBLIC COMMENTS**

**XVI. SCHOOL BOARD MEMBER COMMENTS**

**XVII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**

**XVIII. ADJOURNMENT**

**INFORMATION: Next School Board Meeting**-February 6, 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.