Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, January 8, 2019 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' Report
- iv. Curriculum Coordinator's Report

VI. CONSENT AGENDA

VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION

a. FY 2019-2020

- i. Budget Review Session
- ii. Warrants

VIII. PUBLIC COMMENTS

IX. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Elect Negotiations Committee
- c. MS Reorganization

X. POLICIES

- i. BIA-New Board Member Orientation-2nd Read
- ii. BDB-Board Officers-2nd Read

XI. COMMITTEE REPORTS

i. Budget Liaison

XII. RESIGNATIONS/APPOINTMENTS/LEAVES

- XIII. BOARD BUDGET DISCUSSION
- XIV. PUBLIC COMMENTS

XV. SCHOOL BOARD MEMBER COMMENTS

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

- i. Personnel Matter
- ii. Student Matter

XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting-January 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.