

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, December 11, 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. Warrant 1-3
 - ii. Newspaper Notice
 - iii. Enrollment
 - iv. Career Opportunities for Students
- VI. CONSENT AGENDA**
- VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2019-2020**
 - i. Staffing & Benefits
 - ii. Line Item
 - iii. Warrant Articles
- VIII. PUBLIC COMMENT**
- IX. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Warrant Articles**
 - c. School District Calendar 2019-2020**
- X. COMMITTEE REPORTS**
 - i. Facilities Committee
 - ii. Budget Liaison
 - iii. Strategic Planning Committee
 - iv. Policy Committee
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XII. BOARD BUDGET DISCUSSION**
- XIII. PUBLIC COMMENTS**

XIV. POLICIES

- i. JICI-Weapons on School Property-3rd Read
- ii. BCA-School Board Member Ethics-4th Read
- iii. BBD-Board Officers-1st Read
- iv. BIA-New Board Member Orientation-1st Read
- v. GCQC-Resignations-1st Read

XV. SCHOOL BOARD MEMBER COMMENTS

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

- i. Personnel Matter

XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting-January 8, 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.