

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, February 19, 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)**
  - i. Personnel Matters
- 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. Director of Student Support Services Report
    - iii. Director of Technology's Report
  - b. Letters/Information**
    - i. Response to Board Request-17-18 Expenditures
    - ii. Legislative Update
    - iii. Enrollment
- VI. CONSENT AGENDA**
- VII. BOARD MEMBER STIPENDS**
- VIII. BOARD BUDGET DISCUSSION**
  - i. Reduction Considerations
- IX. DISTRICT MEETING PREP.**
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Request for Funds**
- XI. COMMITTEE REPORTS**
  - i. Budget Liaison
  - ii. Facilities Committee
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XIII. PUBLIC COMMENTS**
- XIV. SCHOOL BOARD MEMBER COMMENTS**
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
  - i. Student Matters
- XVI. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-March 5, 6:30 PM at FRES-Cafeteria**