

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Wednesday, February 6, 2019**  
**Lyndeborough Central School-Multipurpose Room**  
**6:30 p.m.**

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. ELEMENTARY STUDENTS OF THE MONTH**
- III. GEOGRAPHY BEE FINALISTS-TOP 3**
- IV. ADJUSTMENTS TO THE AGENDA**
- 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. Business Administrator's Report
    - iii. Principals' Reports
    - iv. Curriculum Coordinator's Report
  - b. Letters/Information**
    - i. 2017-2018 End of Year Spending
    - ii. School Board Stipend Forms
    - iii. Response to Budget Question-Tuition Revenue
    - iv. Budget Reductions
- VII. CONSENT AGENDA**
- VIII. BUDGET FY 2019-20**
- IX. WARRANT ARTICLES**
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Transfer**
  - c. Audit Acceptance**
- XI. COMMITTEE REPORTS**
  - i. Budget Liaison
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XIII. PUBLIC COMMENTS**
- XIV. SCHOOL BOARD MEMBER COMMENTS**
- XV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-February 19, 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.