

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, March 19, 2019
Lyndeborough Central School-Multipurpose Room
6:30 p.m.

- I. OATH OF OFFICE**-Mary Jane Ryan, School District Clerk
- II. CALL TO ORDER**-Bryan K. Lane, Superintendent of Schools
- III. ELECTIONS/APPOINTMENTS**
 - a. Elections**
 - i. School Board Chairman
 - ii. School Board Vice Chairman
 - b. Appointments**
 - i. Treasurer
 - ii. School District Clerk
 - iii. Committees
- 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. Director of Student Support Services Report
 - iii. Director of Technology's Report
 - b. Letters/Information**
 - i. Anti-Vaping Detectors
- VII. CONSENT AGENDA**
- VIII. FOOD SERVICE**
- IX. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Update Board Member Contact List**
 - c. Approve School Board Meeting Dates**
 - d. Release of Special Education Capital Reserve Funds**
 - e. Sign MS-22**
 - f. Policies-2nd Readings**
 - i. BZZZ-School Board Member Stipends
 - ii. EB-Safety Program
 - iii. EBBB-Accident Reports
 - iv. GBEBB-Staff Dress Code
- X. COMMITTEE REPORTS**
 - i. Facilities
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Resignations**
 - i. Lise Tucker, Business Administrator
 - ii. Robert Deignan, Food Service Manager

XII. BOARD BUDGET DISCUSSION

XIII. PUBLIC COMMENTS

XIV. SCHOOL BOARD MEMBER COMMENTS

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

XVI. ADJOURNMENT

INFORMATION: Next School Board Meeting-April 9, 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.