

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
PUBLIC HEARING AND SCHOOL BOARD MEETING
Tuesday, April 9, 2019
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Matthew Ballou-Chair**
- II. PUBLIC HEARING-UNANTICIPATED REVENUE**
- 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 in accordance with policy KEB. 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. Right to Know Request
 - ii. Rescind Resignation
 - iii. Donation
- VI. CONSENT AGENDA**
- VII. Board Correspondence & Public Input Discussion/Joint Mailbox**
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Form Food Service Committee**
 - c. Committee Assignments/Wellness Committee**
 - d. Community Request to Restrict Transferring 2019-2020 Funds**
 - e. Technology Audit**
 - f. Tyler Tech Contract**
 - g. Signatures for Infrastructure Fund**
 - h. Policies**
 - i. BZZZ-School Board Member Stipends
 - ii. DFA-Annual Re-adoption
- IX. COMMITTEE REPORTS**
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Retirements/Resignations**
 - i. Marcia Contarino-WLC English Teacher
 - ii. David Finch-WLC Physical Education Teacher
 - iii. William Fox-WLC MS Science Teacher
 - iv. Judi Wing-WLC Art Teacher
 - v. Kevin Verratti-Technology Director
- XI. PUBLIC COMMENTS**

XII. SCHOOL BOARD MEMBER COMMENTS

XIII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B) (C)
i. Personnel Matters

XIV. ADJOURNMENT

INFORMATION: Next School Board Meeting-April 30, 6:30 PM at FRES-Library

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.