

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, November 13, 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
- VI. CONSENT AGENDA**
- VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2019-2020 Budget**
 - i. Special Education
 - ii. Facilities
 - iii. CIP
 - iv. Warrants
 - b. Lyndeborough Tax Rate**
- VIII. PUBLIC COMMENTS**
- IX. POLICIES**
 - i. BEA-Regular Board Meetings-2nd Reading
 - ii. JICI –Weapons on School Property-2nd Reading
 - iii. BCA-School Board Member Ethics-3rd Reading
 - iv. BCB-Board Member Conflict of Interest-1st Reading
 - v. BHE-School Board Use of Email-1st Reading
- X. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Transfer**
- XI. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Strategic Planning Committee
 - iii. Policy Committee
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**

XIII. BOARD BUDGET DISCUSSION

XIV. PUBLIC COMMENTS

XV. SCHOOL BOARD MEMBER COMMENTS

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

- i. Personnel Matter
- ii. Student Matter

XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting & Joint Budget Co. Session-November 27, 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.