

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
AND JOINT BUDGET COMMITTEE SESSION
Tuesday, September 25, 2018
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

I. CALL TO ORDER-Harry Dailey-Chair

II. ADJUSTMENTS TO THE AGENDA

III. 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.

IV. PRESENTATION

- i. Chris Balch-Wilton Energy Committee

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. Draft Plan to Increase Scores

VI. CONSENT AGENDA

VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION

a. FY 2019-2020 Budget

- i. SAU
- ii. Technology
- iii. CPI Index/Category Summary

VIII. PUBLIC COMMENT

IX. POLICIES-1st READ

- i. AD-Philosophy of the District
- ii. BCA-School Board Member Ethics
- iii. BBAA-Board Member Authority
- iv. BEA-Regular Board Meetings
- v. IK-Earning of Credit
- vi. JICA-Student Dress Code

X. NHSBA-CALL FOR RESOLUTIONS

XI. SELECT BOARD & SCHOOL BOARD COORDINATION

XII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting**
- b. Fuel Bid**

XIII. COMMITTEE REPORTS

- i. Policy Committee
- ii. Strategic Planning

XIV. RESIGNATIONS/APPOINTMENTS/LEAVES

XV. BOARD BUDGET DISCUSSION

XVI. PUBLIC COMMENTS

XVII. SCHOOL BOARD MEMBER COMMENTS

XVIII. ADJOURNMENT

INFORMATION: Next School Board & Joint Budget Co. Meeting-October 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.