

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, January 21, 2020
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Alexander LoVerme-Vice Chairman**
- II. ADJUSTMENTS TO THE AGENDA**
- III. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. In the interest of preserving individual privacy and due process rights, the Board requests that comments (including complaints) regarding individual employees or students be directed to the Superintendent in accord with the processes set forth in School Board Policies KE and KEB.
- IV. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Director of Student Support Services Report
 - iii. Director of Technology's Report
- V. CONSENT AGENDA**
 - i. Treasurer's Report-June 2019-November 2019
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2019-2020 YTD**
 - b. FY 2020-2021 Proposed**
 - c. Warrant Articles**
 - i. Educating Educationally Disabled Children Capital Reserve
 - ii. Building/Equipment & Roadway Capital Reserve
 - iii. Budget Audit
 - iv. Collective Bargaining Agreement
- VII. PUBLIC COMMENTS**
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Principal Interview Process**
 - c. Audit Acceptance- Year Ending June 2019**
 - d. Policies-1st Reading**
 - i. DAF 5-Conflict of Interest and Mandatory Disclosures
 - ii. DAF 7-Travel Reimbursement-Federal Funds
 - iii. DAF 8-Accountability of Certifications
 - iv. DAF 9- Time-Effort Reporting/Oversight
- IX. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Negotiations
 - iii. Policy
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XI. BOARD BUDGET DISCUSSION**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**

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

- i. Negotiations

XV. ADJOURNMENT

INFORMATION: Next School Board Meeting-February 4, 6:30 PM at LCS-Multipurpose Room

Budget Public Hearing-February 6, 7PM at WLC

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.