

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, January 7, 2020**  
**Wilton-Lyndeborough Cooperative M/H School-Media Room**  
**6:30 p.m.**

- I. CALL TO ORDER-Matthew Ballou-Chair**
- 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. Business Administrator's Report
    - iii. Principals' Reports
    - iv. Curriculum Coordinator's Report
- V. CONSENT AGENDA**
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2020-2021 Budget**
    - i. Project Code Report
    - ii. Warrants
      - Collective Bargaining Agreement-WLCTA
      - Building/Equipment & Roadways Capital Reserve
      - Special Education Capital Reserve
      - Establishing a Reserve Fund
  - b. Budget Audit**
- VII. PUBLIC COMMENT**
- VIII. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
- IX. COMMITTEE REPORTS**
  - i. Negotiations
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - i. Denise Shea-Long-term Substitute-Kindergarten LCS
  - ii. Tracy AuCoin-Transfer to ABA Therapist LCS
  - iii. Kieran Kiley-Hired-ABA Therapist-FRES
  - iv. Thomas Crowley-Hired-Coach Boys JV Basketball
  - v. Amber Casavant, BCBA-Resignation
- 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-January 21, 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.