

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, October 22, 2019**  
**Wilton-Lyndeborough Cooperative M/H School-Media Room**  
**6:30 p.m.**

- I. CALL TO ORDER-Matthew Ballou-Chair**
- II. PRESENTATION-MS UPDATE**
- 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
  - b. Letters/Correspondence**
    - i. Attorney Letter-Special Meeting
- V. CONSENT AGENDA**
- VI. ADJUSTMENTS TO THE AGENDA**
- VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2019-FY 2020**
  - b. FY 2020-2021**
    - i. SAU
    - ii. Transportation
    - iii. MS/HS
    - iv. Curriculum
- VIII. PUBLIC COMMENTS**
- IX. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Policies-3<sup>rd</sup> Read**
    - i. BDB-Board Officers
- X. COMMITTEE REPORTS**
  - i. Facilities
  - ii. Strategic Planning
  - iii. Negotiations
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XII. BOARD BUDGET DISCUSSION**
- XIII. PUBLIC COMMENTS**
- XIV. SCHOOL BOARD MEMBER COMMENTS**

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

- i. Negotiations
- ii. Personnel Matter

**XVI. ADJOURNMENT**

**INFORMATION: Next School Board-Public Hearing -October 24, 6:00 PM at WLC**

**Special School District Meeting-November 9, 2019, 9:00A M 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.