

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, October 8, 2019
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Matthew Ballou-Chair**
- II. 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.
- III. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Business Administrator's Report
 - iii. Principals' Reports
 - iv. Curriculum Coordinator's Report
 - b. Letters/Information**
 - i. Medicaid Information
- IV. CONSENT AGENDA**
- V. ADJUSTMENTS TO THE AGENDA**
 - a. Add Second and Third Public Comment**
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2019-2020**
 - b. FY 2020-2021**
 - i. Salaries & Benefits
- VII. PUBLIC COMMENT**
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Protocol for Unauthorized Communication Devices**
 - c. Policies-3rd Readings**
 - i. BDE-Committees and Delegates
 - ii. BEDH-Public Participation at Board Meetings
- IX. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Negotiations
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Resignations**
 - i. Joyce Fisk-School Board
 - ii. Shirley Schneider-WLC Math Teacher
- 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-October 22, 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.