Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, November 26, 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. Director of Student Support Services Report
- iii. Director of Technology's Report

b. Letters/Information

i. Board Request

IV. CONSENT AGENDA

V. ADJUSTMENTS TO THE AGENDA

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

a. YTD Expenditure Report FY 2019-2020

- b. FY 2020-2021
 - i. Revenue/Grants
 - ii. Food Service
 - iii. CIP
 - iv. Warrants
 - v. Contingencies

VII. PUBLIC COMMENTS

VIII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Financial Information
- c. Parent Survey-Culture/Climate

IX. COMMITTEE REPORTS

- i. Budget Liaison
- ii. Strategic Planning
- iii. Negotiations
- iv. Food Service

X. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. Hired-Theresa Gonio-WLC-SPED Para
- b. Hired-Michele Boette-LCS-Personal Care Assistant
- c. Transfer-Dan LaSala-IT Support
- d. Transfer-Albert Boucher-FRES Custodian

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-December 17, 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, ae, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.