

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
PUBLIC HEARING AND SCHOOL BOARD MEETING
Tuesday, December 17, 2019
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Matthew Ballou-Chair**
- II. PUBLIC HEARING-UNANTICIPATED REVENUE**
- 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
 - b. Letters/Information**
 - i. Greenhouse Information
 - ii. Wellness Policy Memo
 - iii. Speech/Language Services
- V. CONSENT AGENDA**
- VI. ADJUSTMENTS TO THE AGENDA**
- VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. YTD Expenditure Report FY 2019-2020**
 - b. FY 2020-2021**
 - i. Warrants
- VIII. PUBLIC COMMENTS**
- IX. SCHOOL BOARD VACANCY**
- X. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Budget Audit Update**
- XI. COMMITTEE REPORTS**
 - i. Facilities
 - ii. Budget Liaison
 - iii. Strategic Planning
 - iv. Negotiations
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XIII. BOARD BUDGET DISCUSSION**
- XIV. PUBLIC COMMENTS**
- XV. SCHOOL BOARD MEMBER COMMENTS**

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

- i. Negotiations

XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting-January 7, 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.