

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, February 4, 2020**  
**Lyndeborough Central School-Multipurpose Room**  
**6:30 p.m.**

- I. CALL TO ORDER-Matthew Ballou-Chair**
- II. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
- III. PRESENTATION-ATOM TECHNOLOGY AUDIT**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. 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.
- VI. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Business Administrator's Report
    - iii. Principals' Reports
    - iv. Curriculum Coordinator's Report
- VII. CONSENT AGENDA**
- VIII. WARRANTS**
- IX. HIRING PROCESS PRINCIPALS**
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Audit Acceptance -Year Ending June 2019**
  - c. Policies-2<sup>nd</sup> Reading**
    - i. DAF-5 Conflict of Interest and Mandatory Disclosures
    - ii. DAF-7 Travel Reimbursement-Federal Funds
    - iii. DAF-8 Accountability of Certifications
    - iv. DAF-9 Time-Effort Reporting and Oversight
- XI. COMMITTEE REPORTS**
  - i. Facilities
  - ii. Budget Liaison
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. Lisa Boen, BCBA-District-Hired**
- XIII. PUBLIC COMMENTS**
- XIV. SCHOOL BOARD MEMBER COMMENTS**
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
- XVI. ADJOURNMENT**

**INFORMATION:** Budget Public Hearing-February 6, 7 PM at WLC

**Next School Board Meeting-**February 18, 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.