Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD EMERGENCY MEETING Tuesday, April 21, 2020 Lyndeborough Central School 6:30 p.m.

Videoconferencing: meet.google.com/kwo-whmg-qna

Audio: +1 262-891-8397 (PIN: 259924801)

The Board will take receipt of citizen comments via email at: b.lane@sau63.org

Due to current events all videoconferencing options may be subject to modifications. Please check <u>www.sau63.org</u> for the latest information.

I. CALL TO ORDER-Alexander LoVerme-Chair

II. ADJUSTMENTS TO THE AGENDA

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

b. Letters/Information

i. Enrollment

V. CONSENT AGENDA

a. Treasurer's Report-March 2020

VI. DISTANCE LEARNING

VII. YTD EXPENDITURE REVIEW/FOOD SERVICE/REVENUE

VIII. BUDGET 2020-2021

i. Finance Committee Update/Proposal

IX. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Spring Break
- c. Ad-hock Committees
- d. Dental Renewal-SchoolCare
- e. Life/ADD and LTD Renewal-SchoolCare
- f. Oil Rates
- g. Transportation Adjustment Under Covid-19

X. PUBLIC COMMENTS

XI. SCHOOL BOARD MEMBER COMMENTS

XII. ADJOURNMENT

INFORMATION: Next School Board Meeting-May 5, 6:30 PM includes Public Hearing

The Board strongly encourages members of the public to participate in the meeting remotely, rather than planning to attend in person. Due to the COVID-19 situation, emergency measures are expected to be in place, including remote participation by Board members, as well as restrictions on the number of persons physically in attendance at the meeting location.

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.