

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD EMERGENCY MEETING**  
**Tuesday, April 7, 2020**  
**Wilton-Lyndeborough Cooperative M/H School-Media Room**  
**6:30 p.m.**  
**Join Videoconferencing:** [meet.google.com/avj-wdum-kqs](https://meet.google.com/avj-wdum-kqs)  
**Join Audio:** [+1 929-251-5773](tel:+19292515773) (PIN: 357420283)

The Board will take receipt of citizen comments via email at: [b.lane@sau63.org](mailto:b.lane@sau63.org)

Due to current events all videoconferencing/audio options may be subject to modifications. Please check [www.sau63.org](http://www.sau63.org) 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. Business Administrator's Report
    - iii. WLC Principal's Report
- V. DISTANCE LEARNING**
- VI. SPRING BREAK**
- VII. BUDGET 2020-2021**
  - a. Finance Committee Update/Proposal
- VIII. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting
  - b. Nomination Slate
  - c. Committee Assignments
  - d. Steve's School Bus Request
- IX. PUBLIC COMMENTS**
- X. SCHOOL BOARD MEMBER COMMENTS**
- XI. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-April 21, 6:30 PM**

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.