Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD EMERGENCY MEETING

Tuesday, May 26, 2020 Lyndeborough Central School 6:30 p.m.

Video conferencing: meet.google.com/daw-efco-etm

Audio: +1 513-480-2319 (PIN: 638820398)

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

Due to current events all videoconferencing options may be subject to modifications. Please check 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. WLC Principal Report
 - iii. Elementary Principal Report

b. Letters/Information

- i. CARES Act Allowable Uses
- ii. Board Information Request
- V. TECHNOLOGY ACQUISITIONS
- VI. YTD EXPENSE REPORT
- VII. GRADUATION
- VIII. ACTION ITEMS
 - a. Approve Minutes of Previous Meeting
 - b. Policy DFA-Investment-Annual Adoption
 - c. Maintenance Only Items
 - d. Retirement Payouts
- IX. COMMITTEE REPORTS
 - i. Budget Liaison
- X. RESIGNATIONS/APPOINTMENTS/LEAVES
 - a. Resignations
 - i. Taylor McArdle- LCS Kindergarten Teacher
 - ii. Nadine Preftakes-LCS Paraprofessional
 - iii. Kathy Harris-FRES SPED Case Manager
 - **b.** Appointments

- i. Jessica Wentworth-WLC HS Math Teacher
- ii. Morgan Kudlich-FRES Music Teacher
- iii. Danielle Berube-FRES School Nurse
- XI. PUBLIC COMMENTS
- XII. SCHOOL BOARD MEMBER COMMENTS
- XIII. ADJOURNMENT

INFORMATION: Next School Board Meeting-June 9, 6:30 PM at LCS

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.