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

Tuesday, June 23, 2020

Lyndeborough Central School-Video Conferencing 6:30 p.m.

Videoconferencing: meet.google.com/unc-fgey-bpy

Audio: +1 520-222-8577 (PIN: 640232156)

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 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
 - **b.** Letters/Information
 - i. Enrollment
 - ii. Distance Learning Feedback
 - iii. Tax Appropriation
- V. BUDGET COMMITTEE INVOLVEMENT
- VI. POLICY BEDH-PUBLIC PARTICIPATION AT BOARD MEETINGS
- VII. PROTOCOLS-Athletic Director, Coaches, Stipend Positions
- VIII. CARES ACT FUNDING
- IX. ACTION ITEMS
 - a. Approve Minutes of Previous Meeting/s & Discuss Nonpublic Minutes
 - b. Special Education Request
- X. COMMITTEE REPORTS
 - i. Budget Liaison
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES
 - a. Resignations
 - i. Cecilia Martins-FRES-RBT
 - ii. Nancy Moreau-FRES-Food Service
 - iii. Suzanne Beers-WLC-Food Service
 - iv. Denise Clark-District Van Driver
 - v. Bryan K. Lane, Superintendent of Schools-End of June 2021
 - b. Appointments
 - i. Rachel Raymond-LCS-Kindergarten Teacher
 - ii. Laura Kostenblatt-WLC-MS Science Teacher

- XII. PUBLIC COMMENTS
- XIII. SCHOOL BOARD MEMBER COMMENTS
- XIV. 8:30 PM INTERVIEW-BUSINESS ADMINISTRATOR
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)
- XVI. ADJOURNMENT

INFORMATION: Next School Board Meeting-July 14, 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.

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.