

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, August 13, 2019**  
**Lyndeborough Central School-Multipurpose Room**  
**6:30 p.m.**

- I. CALL TO ORDER-Matthew Ballou-Chair**
- II. ADJUSTMENTS TO THE AGENDA**
  - a. Add Second Public Comment**
- 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. Principal Report
    - iv. Director of Student Support Services Report
  - b. Letters/Information**
    - i. Fresh Fruit & Vegetable Program
- V. CONSENT AGENDA**
- VI. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. School District Calendar**
  - c. Handbook Changes**
  - d. Adjustment of FRES Schedule**
  - e. Electricity Rates**
  - f. Request for Funds from Educating Educationally Disabled Children Capital Reserve**
- VII. COMMITTEE REPORTS**
  - i. Budget Liaison
  - ii. Food Service Committee
- VIII. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. Resignations**
    - i. Tim O'Connell-Elementary Principal
    - ii. Marc Belanger-WLC-HS Social Studies
    - iii. Shannon O'Donnell-WLC-MS School Counselor
  - b. Appointments**
    - i. Andrea Pollock-FRES-Sped Case Manager
    - ii. Brian Krot-WLC-HS Social Studies
    - iii. Ashley Goggin-WLC-MS School Counselor
- IX. SCHOOL BOARD MEMBER COMMENTS**
- X. PUBLIC COMMENTS**
- XI. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-August 27, 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.