

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, August 27, 2019**  
**Wilton-Lyndeborough Cooperative M/H School-Media 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
  - b. Letters/Information**
    - i. Financial 2018-19 Anomaly
    - ii. General Assurances FY2020
    - iii. 2019-20 Special Education Program
- V. CONSENT AGENDA**
- VI. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Sign DOE 25/MS 25**
  - c. WLC Handbook Changes/Cell Phone Policy**
- VII. COMMITTEE REPORTS**
  - i. Negotiations
- VIII. RESIGNATIONS/APPOINTMENTS/LEAVES**
- IX. PUBLIC COMMENTS**
- X. SCHOOL BOARD MEMBER COMMENTS**
- XI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
- XII. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-September 10, 6:30 PM at FRES-Library**

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.