

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, September 10, 2019**  
**Florence Rideout Elementary School-Library**  
**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. Principals' Reports
- iv. Curriculum Coordinator's Report

**b. Letters/Information**

- i. First Day Enrollment
- ii. Board Stipend Forms
- iii. NHSBA Call for Resolutions/Delegate Assembly
- iv. Budget Timeline FY 2020-2021
- v. Attorney Information

**V. CONSENT AGENDA**

**VI. ACTION ITEMS**

**a. Approve Minutes of Previous Meeting**

**b. Policies**

- i. JICJ-Unauthorized Communication Devices
- ii. BEDH-Public Participation at Board Meetings
- iii. BDE-Committees and Delegates
- iv. BDB-Board Officers

**c. Tuitioning**

**d. Budget Deficit**

**e. Fuel Bid**

**VII. COMMITTEE REPORTS**

- i. Negotiations
- ii. Budget Liaison
- iii. Facilities

**VIII. RESIGNATIONS/APPOINTMENTS/LEAVES**

**IX. PUBLIC COMMENTS**

**X. SCHOOL BOARD MEMBER COMMENTS**

**XI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**

- i. Negotiations
- ii. Personnel

**ADJOURNMENT**

**INFORMATION: Next School Board Meeting-September 24, 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.