# Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, September 24, 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 and Third 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. Director of Student Support Services Report
- iii. Director of Technology's Report

#### **b.** Letters/Information

i. Letter to Chief Olesen-SRO

# V. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION a. FY 2020-2021 Overview

- VI. PUBLIC COMMENT
- VII. 5<sup>th</sup> GRADE DISCUSSION
- VIII. FY 2019-2020 BUDGET REVIEW
- IX. CONSENT AGENDA

### X. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Attorney Decision

### c. Policies-2<sup>nd</sup> Readings

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

### XI. COMMITTEE REPORTS

- i. Facilities
- ii. Strategic Planning
- iii. Negotiations

#### XII. RESIGNATIONS/APPOINTMENTS/LEAVES

### XIII. BOARD BUDGET DISCUSSION

### XIV. PUBLIC COMMENTS

#### XV. SCHOOL BOARD MEMBER COMMENTS

# XVI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)

i. Negotiations

# XVII. ADJOURNMENT

#### INFORMATION: Next School Board Meeting-October 8, 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.