

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD EMERGENCY MEETING**  
**Tuesday, January 5, 2021**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

**Video conferencing:** [meet.google.com/rwq-obvz-prm](https://meet.google.com/rwq-obvz-prm)

**Audio:** [+1 708-529-6429](tel:+17085296429) (PIN: 490806722)

Due to current events all videoconferencing options may be subject to modifications. Please check [www.sau63.org](http://www.sau63.org) for the latest information.

- I. CALL TO ORDER-Alexander LoVerme-Chair**
- II. 6:45PM EMERGENCY MEETING**
  - If needed **Video conferencing:** [meet.google.com/iww-qbkq-yui](https://meet.google.com/iww-qbkq-yui)
  - Audio:** [+1 316-975-0150](tel:+13169750150) (PIN: 755270829)
- III. PLEDGE OF ALLEGIANCE**
- IV. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**
  - i. Student Matter
- V. ADJUSTMENTS TO THE AGENDA**
- VI. 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.
- VII. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Business Administrator's Report
- VIII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2021-2022 Budget**
    - i. Final Draft Preparation for Public Hearing
    - ii. Warrant Articles
    - iii. School Counselor/Social Worker Position
- IX. PUBLIC COMMENTS**
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
- XI. COMMITTEE REPORTS**
  - i. Budget Liaison
  - ii. Negotiations
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. Retirement-Jo Anne Dufour-FRES School Counselor**

**XIII. BOARD BUDGET DISCUSSION**

**XIV. PUBLIC COMMENTS**

**XV. SCHOOL BOARD MEMBER COMMENTS**

**XVI. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**  
i. Student Matter

**XVII. ADJOURNMENT**

**XVIII. NON-MEETING-NEGOTIATIONS**

**INFORMATION: Next School Board Meeting-January 19, 6:30 PM at WLC**

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.