

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, October 13, 2020**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

**Video Conferencing:** [meet.google.com/inj-cedn-yfa](https://meet.google.com/inj-cedn-yfa)

**Audio:** [+1 574-404-3530](tel:+15744043530) (PIN: 452864990)

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. ADJUSTMENTS TO THE AGENDA**
- 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
  - b. Letters/Information**
    - i. Unanticipated Revenue-Adequacy and SPED
    - ii. Area School District Contract Dates
- V. CONSENT AGENDA**
  - a. Reports**
    - Treasurer's Report-June 2020
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2019-2020 Fund Balance**
  - b. FY 2021-2022**
    - i. Salaries & Benefits
    - ii. Transportation
    - iii. SAU Budget
    - iv. Full Budget
- VII. PUBLIC COMMENTS**
- VIII. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Community Spread Protocol**
  - c. Bus Transportation Bid**
  - d. FRES Curriculum Stipends**
- IX. COMMITTEE REPORTS**
  - i. Negotiations
  - ii. Budget Liaison
  - iii. Administrative Structure Committee
  - iv. Distance Learning Effectiveness Committee

- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. FYI New Hires/Appointment**
    - i. FYI-Lori Spurrell-SAU-Payroll/HR
    - ii. FYI-Cheryl Carter-WLC-Attendance Secretary
    - iii. Appointment-Luke Reiter-WLC-HS English Teacher
  - b. Resignation**
    - i. Carly Follett-FRES-ABA Therapist
- XI. BOARD BUDGET DISCUSSION**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**
- XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B) (C)**
  - i. Review Nonpublic Minutes
  - ii. Negotiations
- XV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting & Public Hearing-October 27, 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.