

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, December 15, 2020**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

**Videoconferencing:** [meet.google.com/bzt-wdgm-weg](https://meet.google.com/bzt-wdgm-weg)

**Audio:** [+1 662-639-4331](tel:+16626394331) (PIN: 629546078)

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. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING-UNANTICIPATED REVENUE RSA 198:20-b**
- 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. Principals' Reports
  - b. Letters/Information**
    - i. Notice of Filing/Budget Public Hearing/District Meeting
    - ii. Enrollment
- VIII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2020-2021 YTD Reports**
  - b. FY 2021-2022**
    - i. Warrants
- IX. PUBLIC COMMENTS**
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meetings**
  - b. Hiring MS Counselor**
  - c. Hiring Superintendent**
- XI. COMMITTEE REPORTS**
  - i. Short-term Strategic Planning Committee
  - ii. Budget Liaison
  - iii. Negotiations

- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. FYI-New Hire-Ariel Desfosses-ABA Therapist FRES**
  - b. Resignation-Pam Griffin-Food Service**
  - c. Resignation-Elizabeth Tamietti-WLC MS School Counselor**
- XIII. BOARD BUDGET DISCUSSION**
- XIV. PUBLIC COMMENTS**
- XV. SCHOOL BOARD MEMBER COMMENTS**
- XVI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
  - i. Personnel Matter**
- XVII. ADJOURNMENT**
- XVIII. Non-Meeting-Negotiations**

**INFORMATION: Next School Board Meeting-January 5, 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.