

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD EMERGENCY MEETING
Tuesday, February 16, 2021
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/tey-pvbh-psb

Audio: [+1 319-332-7083](tel:+13193327083) (PIN: 588563860)

Due to current events all videoconferencing options may be subject to modifications. Please check 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/hmk-owya-hws
Audio: [+1 413-438-3289](tel:+14134383289) (PIN: 175303038)
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. 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.
- VI. 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. Enrollment
 - ii. Audit-Year End June 30, 2020
- VII. FY 2020-2021 YTD REPORTS**
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Warrant Articles**
- IX. DISTRICT MEETING DISCUSSION**
- X. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Superintendent Search Committee
 - iii. Short-term Strategic Planning Committee
 - iv. Negotiations
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Resignation-Amy Glover-ABA Therapist**
- XII. PUBLIC COMMENTS**

XIII. SCHOOL BOARD MEMBER COMMENTS

XIV. UNSEAL NONPUBLIC MINUTES

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

- i. Review the nonpublic minutes

XVI. ADJOURNMENT

INFORMATION: Next School Board Meeting-March 2, 6:30 PM 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.