

**Public Notice of Meeting  
WILTON-LYNDEBOROUGH COOPERATIVE  
SCHOOL BOARD EMERGENCY MEETING**

**Tuesday, February 2, 2021**

~~Wilton-Lyndeborough Cooperative M/H School~~ **Remote Only**  
**6:30 p.m.**

**Use Emergency Link and Audio-see below**

**Videoconferencing:** ~~meet.google.com/tqd-iege-jmh~~

**Audio:** ~~+1 405-353-0149~~ (PIN: 394413020)

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/dkf-vwok-pua](https://meet.google.com/dkf-vwok-pua)  
**Audio:** [+1 413-276-7462](tel:+14132767462) (PIN: 444229794)
- 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. Business Administrator's Report
    - iii. Principals' Reports
- VII. **CONSENT AGENDA**
  - i. Donation
- VIII. **FY 2021-2022 Budget**
  - a. **MS Counselor Position**
  - b. **Warrant Articles**
- IX. **ACTION ITEMS**
  - a. **Approve Minutes of Previous Meetings**
  - b. **Withdrawal Request from Building/Equipment & Roadway Capital Reserve**
- X. **COMMITTEE REPORTS**
  - i. Budget Liaison
  - ii. Superintendent Search Committee
  - iii. Short-term Strategic Planning Committee
- XI. **RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. **Resignation-Theresa Gonio-WLC-Paraeducator**
  - b. **Resignation-Kiersten Streeter-WLC-Paraeducator**
- XII. **PUBLIC COMMENTS**

**XIII. SCHOOL BOARD MEMBER COMMENTS**

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

- i. Student Matter

**XV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-February 16, 6:30 PM at WLC MS/HS**

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.