

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, May 25, 2021
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/kaw-ybom-avx

Audio: [+1 216-525-9337](tel:+12165259337) (PIN: 212957639)

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. PLEDGE OF ALLEGIANCE**
- III. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B)**
 - i. Personnel Matter
- 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
- VII. CONSENT AGENDA**
 - a. Treasurer's Report-July 2020**
- VIII. 2020-2021 YTD Reports**
- IX. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Policy DFA-Investment-Annual Adoption**
 - c. Transportation Bid/Contract**
- X. COMMITTEE REPORTS**
 - i. Facilities Committee
 - ii. Superintendent Search Committee
 - iii. Finance Committee
 - iv. Short-term Strategic Planning Committee
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Resignation-Kristi Legere-Administrative Assistant-FRES**
 - b. Appointments-Pending**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**

XIV. ADJOURNMENT

INFORMATION: Next School Board Meeting- June 8, 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.