

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD EMERGENCY MEETING
Tuesday, January 19, 2021
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

Video conferencing: meet.google.com/tdh-efez-hxz

Audio: [+1 219-351-0332](tel:+12193510332) (PIN: 827418512)

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/yve-fhxi-imj
Audio: [+1 231-742-8065](tel:+12317428065) (PIN: 229712498)
- 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. Remote Day
- VII. **CONSENT AGENDA**
 - a. **Donation-WLC Warriors Athletic Booster Club**
- VIII. **7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. **FY 2020-2021 YTD Reports**
 - b. **FY 2021-2022 Budget**
 - c. **Warrant Articles**
 - i. Full-time MS Counselor
 - d. **Annual Meeting Format/Budget Hearing Discussion**
- IX. **PUBLIC COMMENT**
- X. **ACTION ITEMS**
 - a. **Approve Minutes of Previous Meeting**
 - b. **Memorandum of Understanding**
 - c. **Modification to Transportation Contract**

XI. COMMITTEE REPORTS

- i. Budget Liaison
- ii. Superintendent Search Committee
- iii. Short-term Strategic Planning Committee
- iv. Negotiations

XII. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. Resignation-Susan Halloran-Personal Care Assistant
- b. Appointment-Aimee Gelineau-FRES School Counselor
- c. Appointment-Alice Bartoldus-WLC MS Counselor

XIII. BOARD BUDGET DISCUSSION

XIV. PUBLIC COMMENTS

XV. SCHOOL BOARD MEMBER COMMENTS

XVI. UNSEAL NONPUBLIC MINUTES

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

- i. Review Nonpublic Minutes
- ii. Student Matter

XVIII. ADJOURNMENT

INFORMATION: Next School Board Meeting-February 2, 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.