

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, October 26, 2021
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/nub-xpnq-vmh

Audio: [+1 904-352-1751](tel:+19043521751) PIN: 855 949 131#

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. PLEDGE OF ALLEGIANCE**
- III. 6:30PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2022-2023**
 - i. LCS, FRES, MS/HS,
 - ii. Curriculum
 - b. YTD Reports**
- IV. 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.
- V. ADJUSTMENTS TO THE AGENDA**
- VI. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Business Administrator's Report
 - ii. Director of Student Support Services Report
 - iii. Director of Technology's Report
 - b. Letters/Information**
 - i. Enrollment
- VII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Request for Funds from Building/Equipment & Roadway Capital Reserve**
- VIII. POLICIES -1ST READ**
 - i. DAF-4 Procurement-Additional Provisions Pertinent to Food Service Program
 - ii. CBI-Evaluation of the Superintendent
 - iii. CBI-R-Evaluation of the Superintendent
- IX. COMMITTEE REPORTS**
 - i. Finance Committee
 - ii. Policy Committee
 - iii. Nurse Committee
- X. BOARD BUDGET DISCUSSION**
- XI. PUBLIC COMMENTS**
- XII. SCHOOL BOARD MEMBER COMMENTS**

XIII. ADJOURNMENT

INFORMATION: Next School Board Meeting-November 9, 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.