Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, December 14, 2021 Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: <u>meet.google.com/krm-qgjy-ywh</u> Audio: <u>+1 314-474-2813</u> PIN: 246 293 325#

Due to current events, all videoconferencing options may be subject to modifications. Please check <u>www.sau63.org</u> for the latest information.

- I. CALL TO ORDER-Alexander LoVerme-Chair
- II. PLEDGE OF ALLEGIANCE
- **III. STUDENT PRESENTATION**

IV. 6:45PM JOINT BOARD & BUDGET COMMITTEE SESSION a. FY 2022-2023

- i. Salaries & Benefits
- ii. Food Services Discussion
- iii. Full Budget Review
- iv. Warrants
- 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. Superintendent's Report
- ii. Principals' Reports

VII. WLCTA

VIII. ACTION ITEMS

a. Approve Minutes of Previous Meeting

IX. COMMITTEE REPORTS

- i. Facilities Committee
- ii. Budget Liaison
- iii. Finance Committee

X. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. FYI-New Hire-Amelia Clune-FRES Title I Tutor
- b. FYI-New Hire-Susan Rodgers-FRES Title I Tutor
- c. Resignation-Rene Altamar-WLC Spanish Teacher

XI. BOARD BUDGET DISCUSSION

XII. PUBLIC COMMENTS

XIII. SCHOOL BOARD MEMBER COMMENTS

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

i. Staffing Matters

XV. ADJOURNMENT

INFORMATION: Next School Board Meeting-January 4, 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.