## Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

Tuesday, February 1, 2022 Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: meet.google.com/owh-udjb-uzd

Audio: +1 929-279-4948 PIN: 184 088 562#

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. WARRANTS
  - b. YTD REPORTS-DECEMBER
- 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. Business Administrator's Report
  - iii. Principals' Reports
  - iv. Curriculum Coordinator's Report

## b. Letters/Information

- i. Recognition Letter-Manchester VA Medical Center
- ii. Recognition Letter-Wilton Community Center
- VII. WLCTA
- VIII. CONSENT AGENDA
  - a. Treasurer's Report
- IX. POLICIES-3RD READ
  - i. ADB-Drug-Free Workplace & Drug-Free Schools
- X. ACTION ITEMS
  - a. Approve Minutes of Previous Meetings
  - b. ESSER III Update
- XI. COMMITTEE REPORTS
  - i. Technology Committee
  - ii. Budget Liaison

## XII. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. FYI-New Hire-Lori Farina-Title I Tutor-LCS
- b. Appointment-Debbie Bass-Spanish Teacher-WLC
- c. Resignation-Melanie Abbe-Kindergarten Teacher-LCS End of Yr.
- XIII. PUBLIC COMMENTS
- XIV. SCHOOL BOARD MEMBER COMMENTS
- XV. ADJOURNMENT

INFORMATION: Next School Board Meeting-February 15, 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.