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

Tuesday, April 5, 2022 Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: <a href="mailto:meet.google.com/ppx-brtj-boj">meet.google.com/ppx-brtj-boj</a>

Audio: +1 903-502-0737 PIN: 169 357 099#

All videoconferencing options may be subject to modifications. Please check <u>www.sau63.org</u> for the latest information.

- I. CALL TO ORDER-Jim Kofalt-Chair
- II. PLEDGE OF ALLEGIANCE
- III. ADJUSTMENTS TO THE AGENDA
- 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. WILTON ROADSIDE CLEANUP-Deb Mortvedt
- VI. BOARD CORRESPONDENCE
  - a. Reports
    - i. Superintendent's Report
    - ii. Principals' Reports
  - iii. Curriculum Coordinator's Report
  - iv. FRES PTO Update

#### VII. WLCTA

### VIII. POLICIES

- i. 1<sup>st</sup> READ-IJL- Library Materials
- ii. 1st READ-JLCE Emergency Care & First Aid
- iii. WITHDRAWAL OF EBBC-Emergency Care and First Aid
- iv. 1st READ-IHCD-Advanced Course Work-Advanced Placement Courses
- v. WITHDRAWAL OF LEB-Advanced Course Work-Advanced Placement Courses
- vi. 1st READ-IKF-High School Graduation Requirements
- vii. 1<sup>st</sup> READ-JCA-Change of School or Assignment
- viii. WITHDRAWAL JEC-Manifest Educational Hardship
- IX. DRAFT 2022-2023 SCHOOL DISTRICT CALENDAR
- X. DRAFT SCHOOL BOARD MEETING DATES
- XI. ACTION ITEMS
  - a. Approve Minutes of Previous Meeting
  - b. ESSER Funding Request

# XII. COMMITTEE REPORTS

- i. Technology Committee
- ii. Policy Committee

# XIII. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. Retirement-Melanie Drew-FRES Teacher
- b. Resignation-Jamie Skinner-FRES Food Services
- c. FYI New Hire-Eric Mercier-Food Service Director
- XIV. PUBLIC COMMENTS
- XV. SCHOOL BOARD MEMBER COMMENTS
- XVI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B) (C)
  - i. Review Non-public Minutes
- XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting-April 19, 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.