

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, June 14, 2022**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/gfu-gxkv-hdh](https://meet.google.com/gfu-gxkv-hdh)

Audio: [+1 515-532-7470](tel:+15155327470) PIN: 596 155 616#

All videoconferencing options may be subject to modifications. Please check [www.sau63.org](http://www.sau63.org) 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. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Principals' Reports
    - iii. Curriculum Coordinator's Report
  - b. Letters/Information**
    - i. Call for Resolutions NHSBA
    - ii. General Assurances FY 2023
- VI. WLCTA**
- VII. WLC SUMMER COMPETENCY RECOVERY & ESSER III FUNDS**
- VIII. POLICIES**
  - i. Re-adopt DFA-Investment Policy
  - ii. IJL-Library Materials-4<sup>th</sup> Read
- IX. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
- X. COMMITTEE REPORTS**
  - i. Facilities Committee
  - ii. Budget Liaison
  - iii. Policy Committee
  - iv. Technology Committee
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. Resignation-Haleigh Abell-LCS ABA Therapist**
- XII. PUBLIC COMMENTS**

**XIII. SCHOOL BOARD MEMBER COMMENTS**

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

- i. Review Non-public Minutes
- ii. Student Matter

**XV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting**-June 28, 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.