

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, January 10, 2023**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/qnz-uujq-smz](https://meet.google.com/qnz-uujq-smz)

Audio: [+1 505-738-2857](tel:+15057382857) PIN: 110 720 704#

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. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Principals'/Student Reports
    - iii. Curriculum Coordinator's Report
- V. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2023-2024**
    - i. Presentation-Kitchen Equipment
    - ii. Prior Follow Up
    - iii. Final Draft-Prep for Public Hearing
    - iv. Warrants
- VI. 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.
- VII. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. ESSER Funding Requests**
- VIII. COMMITTEE REPORTS**
  - i. Facilities
  - ii. Budget Liaison
- IX. BOARD BUDGET DISCUSSION**
- X. PUBLIC COMMENTS**
- XI. SCHOOL BOARD MEMBER COMMENTS**
- XII. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-January 24, 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.