

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, January 24, 2023
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/jnc-ezpg-fio

Audio: [+1 513-491-3031](tel:+15134913031) PIN: 393 380 264#

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

- I. CALL TO ORDER-Jim Kofalt-Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. APPOINTMENT OF A NEW BOARD MEMBER FOR LYNDEBOROUGH**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. 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.
- VI. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Business Administrator's Report
 - ii. Director of Student Support Services Report
 - iii. Director of Technology's Report
 - iv. Request for Agenda Items
 - v. Letters of Interest/Board Vacancy
- VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2023-2024 Budget**
 - i. Kitchen Equipment Presentation
 - ii. Prior Follow Up
 - iii. Final Draft Preparation
 - iv. Finalize Warrants
- VIII. PUBLIC COMMENT**
- IX. POLICY IJL – LIBRARY MATERIALS**
- X. BATHROOM ISSUES AT WLC**
- XI. SET EXPECTATIONS FOR TURN AROUND TIME ON INFORMATION REQUESTS**
- XII. SYLLABUS STANDARDS**
- XIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. ESSER Funding Requests**

XIV. COMMITTEE REPORTS

- i. Budget Liaison
- ii. Negotiations

XV. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. Eric Mercier-District Food Service Director

XVI. BOARD BUDGET DISCUSSION

XVII. SCHOOL BOARD MEMBER COMMENTS

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

- i. Negotiations

XIX. ADJOURNMENT

INFORMATION: Next School Board Meeting-February 7, 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.