

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, October 11, 2022
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/vvr-ikxq-oe

Audio: [+1 507-690-2121](tel:+15076902121) PIN: 668 354 301#

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. ADJUSTMENTS TO THE AGENDA**
- IV. BOARD CORRESPONDENCE**
 - a. Budget Liaison & Committee Assignments**
 - b. Reports**
 - i. WLC PTO Report
 - ii. FRES PTO Report
 - iii. WLCTA Report
 - iv. Superintendent's Report
 - v. Principals' Reports
 - vi. Curriculum Coordinator's Report
- V. 7:00 JOINT SESSION WITH BUDGET COMMITTEE**
 - i. Budget FY 24 SAU & WLC
- 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. POLICIES**
 - a. 4th Read**
 - i. GDB-Employment of Non-certified Personnel
 - b. 3rd Read**
 - i. ADC-Prohibitions Regarding Use and Possession of Tobacco Products, E-cigarettes and E-liquids In and On School Facilities and Grounds
 - c. Withdrawals**
 - i. GBED-Tobacco Products Ban Use/Possession In/On School Facilities and Grounds
 - ii. JICG-Tobacco Products Ban Use/Possession In/On School Facilities and Grounds
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
- IX. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Facilities Committee
 - iii. Negotiations Committee

- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. FYI New Hire-Danyel Chapman**
 - b. Resignation-Dennis Pelletier Athletic Director**
- XI. BOARD BUDGET DISCUSSION**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**
- XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
 - i. Personnel Matters
 - ii. Review the nonpublic minutes
 - iii. Negotiations
- XV. ADJOURNMENT**

INFORMATION: Next School Board Meeting-October 25, 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.