

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, November 29, 2022
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/imy-ksfe-iqq

Audio: [+1 385-404-0905](tel:+13854040905) PIN: 742 684 933#

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. Reports**
 - i. Business Administrator's Report
 - ii. Director of Technology's Report
- V. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2023-2024**
 - i. Transportation
 - ii. Business Office
 - iii. Revenue
 - iv. Grants
 - v. Facilities
 - vi. CIP
 - vii. 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. YTD REPORTS**
- VIII. LIBRARY BOOK RECONSIDERATION**
- IX. POLICIES-3RD READ**
 - i. EHAB-Data Governance and Security
 - ii. IHAM-Health Education & Exemption From Instruction
 - iii. IHAM-R Health and Sex Education Exemption/Objectionable Course Material: Opt-Out Form
 - iv. JI-Student Rights and Responsibilities
 - v. GBCE-Background Investigation and Criminal History Records Check

X. ACTION ITEMS

- a. Approve Minutes of Previous Meeting**
- b. Request for Funds from Building/Equipment & Roadway Capital Reserve-WLC Roof**

XI. COMMITTEE REPORTS

- i. Facilities
- ii. Budget Liaison
- iii. Negotiations

XII. BOARD BUDGET DISCUSSION

XIII. PUBLIC COMMENTS

XIV. SCHOOL BOARD MEMBER COMMENTS

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

- i. Review the Nonpublic Minutes
- ii. Negotiations

XVI. ADJOURNMENT

INFORMATION: Next School Board Meeting-December 20, 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.