# Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

Tuesday, December 20, 2022 Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: meet.google.com/yno-ikoq-gnt

Audio: +1 931-486-4222 PIN: 833 227 827#

All videoconferencing options may be subject to modifications. Please check <u>www.sau63.org</u> 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. WLCTA Report
- VI. TRANSPORTATION BID
- VII. TENNIS COURTS
- VIII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION
  - a. FY 2023-2024
    - i. Prior Meeting Follow-Up
    - ii. Full Budget Review
    - iii. Warrants
- IX. PUBLIC COMMENT
- X. YTD REPORTS
- XI. POLICIES
  - i. EHAB-Data Governance and Security-3<sup>rd</sup> Read
  - ii. IHAM-Health Education & Exemption From Instruction-3<sup>rd</sup> Read
  - iii. IHAM-R Health and Sex Education Exemption/Objectionable Course Material: Opt-Out Form-3<sup>rd</sup> Read
  - iv. JI-Student Rights and Responsibilities-3<sup>rd</sup> Read
  - v. GBCD-Background Investigation and Criminal History Records Check-3<sup>rd</sup>
    Read
  - vi. IJL-Reconsideration

#### XII. ACTION ITEMS

a. Approve Minutes of Previous Meetings

# XIII. COMMITTEE REPORTS

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

### XIV. BOARD BUDGET DISCUSSION

#### XV. SCHOOL BOARD MEMBER COMMENTS

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

i. Review the Nonpublic Minutes

### XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting-January 10, 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.