

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, February 7, 2023**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/yac-houg-byc](https://meet.google.com/yac-houg-byc)

Audio: [+1 240-623-1439](tel:+12406231439) PIN: 372 730 546#

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. 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. Superintendent's Report
    - ii. Principals' /Student Reports
    - iii. Curriculum Coordinator's Report
    - iv. WLCTA Report
  - b. Letters/Information**
    - i. Lyndeborough Minutes
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2023-2024 Budget**
    - i. Prior Follow Up
    - ii. Capital Improvement Plan
    - iii. Finalize Warrants
    - iv. Final Budget Preparation
- VII. PUBLIC COMMENT**
- VIII. BOARD MATTER/CITIZEN COMPLAINT**
- IX. YTD REPORT**
  - i. LCS Repairs
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
- XI. COMMITTEE REPORTS**
  - i. Facilities
  - ii. Budget Liaison
  - iii. Policy Committee

**XII. BOARD BUDGET DISCUSSION**

**XIII. SCHOOL BOARD MEMBER COMMENTS**

**XIV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting**-February 21, 6:30 PM at WLC

Public Hearing February 9, 7PM 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.