

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, April 4, 2023**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/bke-fzhz-cxk](https://meet.google.com/bke-fzhz-cxk)

Audio: [+1 563-293-5137](tel:+15632935137) PIN: 129 156 160#

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-Peter Weaver, Superintendent of Schools**
- II. PLEDGE OF ALLEGIANCE**
- III. ELECTIONS/APPOINTMENTS**
  - a. Elections**
    - i. School Board Chair
    - ii. School Board Vice Chair
  - b. Appointments**
    - i. Committees
- IV. STUDENT ACKNOWLEDGEMENT-BIOTEK PROGRAM**
- V. STUDENT SCHOOL BOARD REPORTS**
- VI. ADJUSTMENTS TO THE AGENDA**
- VII. 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.
- VIII. BCA-SCHOOL BOARD ETHICS POLICY**
  - a. BCA-R Acknowledgement Form**
- IX. LETTERS/INFORMATION**
  - i. Update Board Member Contact List
- X. DRAFT DISTRICT 2023-2024 CALENDAR**
- XI. TENNIS COURT ALLOCATION CURRENT BUDGET**
- XII. CAPITAL IMPROVEMENT PLAN UPDATE**
- XIII. COMMITTEE REPORTS**
  - a. Policy Committee**
- XIV. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Approve School Board Meeting Dates**

**XV. RESIGNATIONS/APPOINTMENTS/LEAVES**

- a. Resignation-Aimee Gelineau-School Counselor LCS/FRES End of Yr.
- b. Resignation-Georgia Hegner-HS English Teacher-WLC End of Yr.
- c. FYI New Hire-Chelsea Cummings-ABA-FRES
- d. FYI New Hire-Elizabeth Kep-RBT-FRES
- e. Appointment-Cameron Taber-PE Teacher-WLC (SB Vote)
- f. Appointment-Bridgette Fuller-Elementary Principal (SB Vote)
- g. Appointment-Rick Barnes-MS/HS Principal (SB Vote)

**XVI. PUBLIC COMMENTS**

**XVII. SCHOOL BOARD MEMBER COMMENTS**

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

- i. Review the nonpublic minutes
- ii. Personnel Matters

**XIX. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-April 18, 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.