Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, May 23, 2023 Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: meet.google.com/sfc-zndi-qbp

Audio: +1 513-783-1530 PIN: 827 363 949#

All videoconferencing options may be subject to modifications. Please check <u>www.sau63.org</u> for the latest information.

- I. CALL TO ORDER-Dennis Golding -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. Business Administrator's Report
- ii. Director of Technology's Report

VI. SCHOOL BOARD WORKSHOP

VII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Re-adopt DFA-Investment Policy

VIII. POLICIES

a. 2nd Read

- i. JLCB-Immunizations of Students
- ii. BBBF-Student Board Members
- iii. IMC-Controversial Speakers and Programs
- b. 3rd Read
 - i. BEDH-Public Participation at Board Meetings

IX. COMMITTEE REPORTS

- i. Facilities Committee
- ii. Finance Committee

X. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. FYI-Resignation end of yr.-Erin Stewart-FRES Elementary Teacher
- b. FYI-Resignation end of yr.-Amalia Traffie-WLC MS English Teacher
- c. FYI-Resignation end of yr.-Alison Bowman-WLC HS English Teacher
- XI. PUBLIC COMMENTS
- XII. SCHOOL BOARD MEMBER COMMENTS

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

- i. Review the nonpublic minutes
- ii. Student Matter

XIV. ADJOURNMENT

INFORMATION: Next School Board Meeting-June 13, 6:30 PM at WLC-Library

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.