Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

Tuesday, August 23, 2022 Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: meet.google.com/kzm-ofyb-vaa

Audio: +1 385-404-5263 PIN: 749 523 762#

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. BRIEF PRESENTATION-WILTON ALLIANCE
- IV. ADJUSTMENTS TO THE AGENDA
- V. 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.

VI. BOARD CORRESPONDENCE

- a. Reports
 - i. Business Administrator's Report
 - ii. Director of Student Support Services Report
- iii. Director of Technology's Report
- VII. STRETCH GOALS FOR DATA ASSESSMENT
- VIII. HANDBOOK CHANGES
- IX. TENNIS COURTS
- X. POLICIES
 - a. 1st Reading
 - i. JIC-Student Conduct
 - ii. IJOC-Volunteers
 - iii. GDB-Employment of Non-certified Personnel
 - iv. GBJ-Personnel Records
 - v. ADC-Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes, And E-Liquids In and On School Facilities and Grounds

b. Withdrawals

- i. GBED-Tobacco Products Ban Use and Possession In ad On School Facilities and Grounds
- ii. JICG-Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
- iii. GBEC-Drug-Free Workplace/Drug-Free Schools

XI. ACTION ITEMS

a. Approve Minutes of Previous Meeting

b. Appoint Board Member to NHSBA Delegate Assembly

XII. COMMITTEE REPORTS

- i. Finance Committee
- ii. Policy Committee
- iii. Technology Committee
- iv. Negotiations Committee

XIII. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. Resignation-Andre Garner-WLC HS English Teacher
- b. New Hire FYI-Ken Garnham-WLC .80 PE Teacher
- c. New Hire FYI-Cheryl Rosenthal- WLC Title I Tutor
- d. Appointment-Heather Roberts-FRES SPED Case Manager/Teacher
- e. Appointment-Valarie Bemis-FRES 1st Grade Teacher
- f. Appointment-Georgia Hegner-WLC HS English Teacher
- g. Appointment-Alison-Hobbs-Wozmak-FRES 3rd Grade Teacher
- XIV. PUBLIC COMMENTS
- XV. SCHOOL BOARD MEMBER COMMENTS
- XVI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)
 - i. Review the nonpublic minutes
 - ii. Student Matter
 - iii. Negotiations

XVII. ADJOURNMENT

INFORMATION: Next School Board Meeting-September 6, 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.