

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, January 23, 2024
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/yvd-pupm-epv

Audio: [+1 904-580-8212](tel:+19045808212) PIN: 165 969 019#

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

- I. CALL TO ORDER-Dennis Golding-Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. STUDENT ACKNOWLEDGEMENT**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Business Administrator's Report
 - ii. Director of Student Support Services Report
 - iii. Director of Technology's Report
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2024-2025**
 - i. Prior Follow Up
 - ii. Budget FY 25
 - iii. Warrants
- 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, KEB and BEDH.
- VIII. YTD REPORTING**
- IX. POLICIES**
 - a. 1st Reading**
 - i. ACN-Nursing Mothers
 - ii. EHAB-Data Governance
 - iii. BBBE-Vacancies and Unexpired Term Fulfillment
 - iv. BEDG-Meeting Minutes
- X. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. ESSER Funding Request-Tutors**
- XI. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Strategic Planning Committee
 - iii. Policy Committee
- XII. BOARD BUDGET DISCUSSION**

XIII. PUBLIC COMMENTS

XIV. SCHOOL BOARD MEMBER COMMENTS

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

- i. Review the nonpublic minutes

XVI. ADJOURNMENT

INFORMATION: Next School Board Meeting-February 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.