

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, February 6, 2024
Wilton-Lyndeborough Cooperative M/H School
6:15 p.m.

Videoconferencing: meet.google.com/gnk-jufo-foi

Audio: [+1 917-818-0387](tel:+19178180387) PIN: 465 288 735#

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. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**
 - i. Student Matter
- III. PLEDGE OF ALLEGIANCE**
- IV. STAFF ACKNOWLEDGEMENT**
- V. ADJUSTMENTS TO THE AGENDA**
- VI. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Student School Board Report
 - iii. Principals' Reports
 - iv. WLCTA Report
 - b. Letters/Information**
 - i. SPED Follow up
- VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2024-2025**
 - i. Prior Follow Up/Year to Date
 - ii. Warrants
- VIII. PUBLIC COMMENT**

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.
- IX. POLICIES**
 - a. 1st Reading**
 - i. JH-Student Absences and Excuses
 - ii. KD-School District Social Media Websites
 - b. 2nd 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. Approve Capital Improvement Plan**
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Resignation-LCS Custodian-Ms. Jackie Bird**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**
- XIV. ADJOURNMENT**

INFORMATION: Budget Public Hearing-February 8, 7pm WLC
Next School Board Meeting-February 20, 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.