

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, March 5, 2024**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/bvj-gfar-hmb](https://meet.google.com/bvj-gfar-hmb)

Audio: [+1 321-418-6893](tel:+13214186893) PIN: 713 312 828#

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-Dennis Golding-Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. STAFF ACKNOWLEDGEMENT**
- 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, KEB and BEDH.
- VI. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Business Administrator's Report
    - ii. Director of Technology's Report
    - iii. WLCTA Report
    - iv. Curriculum Coordinator's Report/Data Presentation
- VII. POLICIES**
  - a. 2<sup>ND</sup> Read**
    - i. JH-Student Absences and Excuses
    - ii. KD-School District Media Websites
  - b. 3<sup>RD</sup> Read**
    - i. BBBE-Vacancies and Unexpired term Fulfillment
- VIII. DISTRICT MEETING FINAL PREPARATIONS**
- IX. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
- X. COMMITTEE REPORTS**
  - i. Facilities Committee
  - ii. Strategic Planning Committee
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. FYI-New Hire-Thiago Ferreira-LCS Custodian**
  - b. Resignation-Holly Easter-FRES Elementary Teacher**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**
- XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**
  - i. Review the nonpublic minutes
  - ii. Student Matter

## **XV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-March 19, 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.