

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, May 14, 2024
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/icf-hrmb-tbb

Audio: [+1 413-961-2583](tel:+14139612583) PIN: 217 565 600#

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/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. Principals’ Reports
 - iii. Curriculum Coordinator’s Report
 - iv. WLCTA Report
- VII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Tuition Rate**
- VIII. ESSER FUNDING & UNSPENT FUNDS REQUESTS**
- IX. POLICIES**
 - a. 1st Reading**
 - i. JLCF-Wellness Policy
 - ii. GBCD-Criminal Background
 - iii. JKAA-Use of Child Restraint and Seclusion
 - iv. EFAA-Meal Charging
 - b. Discussion of Policies**
 - i. BA-Evaluation Board Operational Procedures
 - ii. BA-R-Evaluation Board Operational Procedures-Instructions
 - iii. BAA-Evaluation of the Board
- X. COMMITTEES**
 - a. Reports**
 - i. Policy Committee
 - ii. Technology Committee
 - iii. Facilities Committee
 - iv. Budget Committee Liaison
 - Joint Session Dates and Discussion
 - i. Strategic Planning Committee
 - Appoint Community Members
 - Set Meeting Date for Strategic Planning

- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. FYI-Resignation-Dawn Hall-WLC HS English Teacher-End of Year**
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**
- XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
 - i. Review the Nonpublic Minutes
 - ii. Student Matter
- XV. ADJOURNMENT**

INFORMATION: Next School Board Meeting-May 28, 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.