Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

Tuesday, June 11, 2024

Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: meet.google.com/bvh-znus-wnh

Audio: +1 631-820-6445 PIN: 756 966 870#

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

- I. CALL TO ORDER-Dennis Golding-Chair
- II. PLEDGE OF ALLEGIANCE
- III. STAFF ACKNOWLEDGEMENT
- IV. WLC ARTS IMPROVEMENT COMMITTEE-PERFORMANCE TECH PRESENTATION PROPOSAL
- V. ADJUSTMENTS TO THE AGENDA
- VI. 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.

VII. BOARD CORRESPONDENCE

- a. Reports
 - i. Superintendent's Report
 - ii. Principals' Reports
- iii. Curriculum Coordinator's Report/Data Report
- iv. WLCTA Report

VIII. GENERAL ASSURANCES FY25 (Federal Grant Federal Compliance)

- IX. POLICIES
 - a. Readopt DFA-Investment Policy
 - b. 1st Reading
 - i. EEA-Student Transport Services
 - ii. EEA-R-Procedure For Requesting Bus Stop Change
 - iii. EEAE-School Bus Safety Program
 - iv. EEAE-R-Safety Guidelines For Parents/Guardians Of Students Using School Buses
 - v. ECAF-Audio And Visual Surveillance On School Buses
 - vi. JICC-Student Conduct On School Buses
 - vii. Withdrawals
 - i. EBCE-School closings
 - ii. GBA-Equal Opportunity Employment
 - iii. GBCD-R-Technical Assistance Advisory School Employee Background Investigation, Including A Criminal History Records Check
 - iv. JFA-R-Technical Assistance Advisory-Residency
 - v. JICC-R-Student Rules and Conduct On The School Bus

- vi. EEAEC-Student Conduct On School Buses
- vii. EB-Safety Program
- viii. JHCI-Concussion Policy
- ix. JHCI-R-Information Sheet For Parents/Student-Athletes-Concussion And Head Injury Information Sheet
- x. JKAA-R-Procedures On Use Of Child Restraint And Seclusion

X. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Photocopier/Printer Lease
- c. Scholarship Payment Protocol

XI. COMMITTEE REPORTS

i. Facilities

XII. RESIGNATIONS/APPOINTMENTS/LEAVES

- a. Resignation-Carolyn McEntee-LCS-Personal Care Assistant
- b. Appointment-Paige Lusczk-WLC-HS Math Teacher
- c. Appointment-Amber Brewster-WLC-Reading Teacher
- XIII. PUBLIC COMMENTS
- XIV. SCHOOL BOARD MEMBER COMMENTS
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (C)
 - i. Review the nonpublic minutes
- XVI. ADJOURNMENT

INFORMATION: Next School Board Meeting-June 25, 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.