

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, August 22, 2023
Wilton-Lyndeborough Cooperative M/H School
5:45 p.m.

Videoconferencing: meet.google.com/pnf-heye-omo

Audio: [+1 573-349-3063](tel:+15733493063) PIN: 446 331 233#

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. 5:45 P.M. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**
 - i. Student Matter
- III. PLEDGE OF ALLEGIANCE**
- IV. STAFF RECOGNITION**
- V. ADJUSTMENTS TO THE AGENDA**
- VI. OLD BUSINESS**
 - i. SRO (School Resource Officer)
 - ii. Boilers
 - iii. Tennis Courts
 - iv. Architect
 - v. Vacancies
- 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. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Business Administrator's Report
 - ii. Director of Student Support Services Report
 - iii. Director of Technology's Report
 - b. Letters/information**
 - i. 5 Year Technology Plan
- IX. YTD REPORTING**
- X. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
- XI. SCHOOL BOARD GOALS**
- XII. NHSBA MEMBERSHIP**
- XIII. POLICIES**
 - a. 2nd Reading**
 - i. JICK-Pupil Safety and Violence Prevention-Bullying

- ii. DAF-6-Inventory Management Equipment And Supplies Purchased With Federal Funds
- iii. DAF-11-Sub-Recipient Monitoring And Management
- iv. BEDDA-Board Meeting-Rules of Procedure & Order
- v. JLCD-R-Procedures For Administering Medication To Students
- vi. JLCA-Physical Examinations Of Students

XIV. COMMITTEE REPORTS

- i. Facilities Committee
- ii. Budget Liaison
- iii. Policy Committee
- iv. Negotiations

XV. PUBLIC COMMENTS

XVI. SCHOOL BOARD MEMBER COMMENTS

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

- i. Review the Nonpublic Minutes
- ii. Student Matter
- iii. Personnel Matter

XVIII. ADJOURNMENT

XIX. NON-MEETING-Negotiations

INFORMATION: Next School Board Meeting-September 12, 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.