

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, September 12, 2023
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/uzt-chaj-som

Audio: [+1 337-381-5371](tel:+13373815371) PIN: 968 471 484#

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 ACKNOWLEDGEMENT**
- IV. ALMA PRESENTATION-STUDENT INFORMATION SYSTEM**
- V. ADJUSTMENTS TO THE AGENDA**
- VI. OLD BUSINESS**
 - i. Vacancies
 - ii. B-wing Bathrooms
- 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. Superintendent's Report
 - ii. Principals' Reports
 - iii. Curriculum Coordinator's Report
 - iv. WLCTA Report
 - b. Letters/Information**
 - i. Budget Timeline
 - ii. Board Member Stipend Forms
- IX. BOARD BUDGET DISCUSSION**
- X. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
- XI. POLICIES**
 - i. BEDDA-Board Meeting-Rules of Procedure & Order-3rd Read
 - ii. IHBA-Programs for Pupils with Disabilities-1st Read
 - iii. JJJ-Access to Public School Programs-1st Read
 - iv. IMBD-High School Credit for 7th/8th Grade Coursework-1st Read
 - v. EFA-Availability and Distribution of Healthy Foods-1st Read
- XII. COMMITTEE REPORTS**
 - i. Negotiations

- XIII. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. FYI-New Hire-Abigail Ellis-ABA Therapist-FRES**
 - b. FYI-New Hire-Roxanne Charlton-ABA Therapist-FRES**
- XIV. SCHOOL BOARD MEMBER COMMENTS**
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
 - i. Review the nonpublic minutes
 - ii. Personnel Matter
- XVI. ADJOURNMENT**
- XVII. NON-MEETING-NEGOTIATIONS**

INFORMATION: Next School Board Meeting-September 26, 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.