

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, January 7, 2025
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/gmw-kzgs-aqv

Audio: [+1 435-990-5242](tel:+14359905242) PIN: 769 078 772#

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 or 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. WLCTA Report
 - ii. Principals’ Reports
- VII. BOARD BUDGET/WARRANT DISCUSSION**
- VIII. POLICIES**
 - a. 2nd Read**
 - i. BDFF-Facilities Committee Goals and Preparation of Capital Improvement Plan
 - ii. BDFF-R CIP Worksheet
 - iii. IGA-Curriculum Development
 - iv. IMGB-Therapy Animals
 - v. EH-Public Access to School District Records
 - vi. EH-R-Public Access to School District Records-Procedures for Public Access to District Records “Right to Know Requests”
 - vii. EH-F (1)-Request for Waiver of Electronic Communication Record Charge
 - viii. EH-F (2)-Affidavit of Indigency for Waiver of Electronic Communication Charge
 - b. Withdrawals**
 - i. BEDG-R-Access to minutes and Public Records
 - ii. IGD-Curriculum Adoption
 - iii. JLCE-R-Emergency Information Form
- IX. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
- X. PUBLIC COMMENTS**
- XI. SCHOOL BOARD MEMBER COMMENTS**

XII. ADJOURNMENT

INFORMATION: Next School Board Meeting-January 21, 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.