

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, November 12, 2024**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/cff-rtnv-exu](https://meet.google.com/cff-rtnv-exu)

Audio: [+1 513-839-9074](tel:+15138399074) PIN: 710 912 782#

All videoconferencing options may be subject to modifications. Please check [www.sau63.org](http://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. Superintendent's Report
    - ii. WLCTA Report
    - iii. Business Administrator's Report
    - iv. Principals' Reports
- VII. YTD REPORTING**
- VIII. BOARD BUDGET/WARRANT DISCUSSION**
- IX. POLICIES-1<sup>st</sup> Read**
  - a. KCD-Acceptance of Gifts**
  - b. DFGA-Crowdfunding**
  - c. JLCD-Administering Medications to Students**
- X. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
- XI. COMMITTEE REPORTS**
  - i. Facilities Committee
  - ii. Budget Liaison
- XII. PUBLIC COMMENTS**
- XIII. SCHOOL BOARD MEMBER COMMENTS**
- XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
  - i. Personnel Matter
- XV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-December 3, 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.