

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, December 17, 2024**  
**Lyndeborough Central School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/bxi-ydhv-tew](https://meet.google.com/bxi-ydhv-tew)

Audio: +1 661-622-3238 PIN: 917 309 087#

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/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. Business Administrator's Report
    - ii. Director of Student Support Services Report
    - iii. Director of Technology's Report/Technology Plan
    - iv. Curriculum Coordinator's Report
- VII. BOARD BUDGET & WARRANT DISCUSSION**
- VIII. POLICIES**
  - a. 1<sup>st</sup> Read**
    - i. BDFF-Facilities Committee Goals and Preparation of Capital Improvement Plan
    - ii. BDFF-R-CIP Project Worksheet
    - iii. EH-Public Access to School District Records
    - iv. EH-R-Public Access to School District Records-Procedures for Public Access to District Records "Right to Know Requests"
    - v. IGA-Curriculum Development
    - vi. IMGB-Therapy Animals
    - 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. 2<sup>nd</sup> Read**
    - i. EBCA-Crisis Prevention and Emergency Response Plans
    - ii. EBB-School Safety
    - iii. EBCG-Communicable and Infectious Diseases
    - iv. EBCD-Emergency School and District Closings
- IX. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**

- X. COMMITTEE REPORTS**
  - i. Budget Liaison
- XI. PUBLIC COMMENTS**
- XII. SCHOOL BOARD MEMBER COMMENTS**
- XIII. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**
  - i. Review the nonpublic minutes
- XIV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-**January 7, 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.