

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**SCHOOL BOARD MEETING**  
**Tuesday, December 3, 2024**  
**Wilton-Lyndeborough Cooperative M/H School**  
**6:30 p.m.**

Videoconferencing: [meet.google.com/kfz-wvsc-oun](https://meet.google.com/kfz-wvsc-oun)

Audio: [+1 252-484-3094](tel:+12524843094) PIN: 317 181 088#

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. STAFF ACKNOWLEDGEMENT**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Student School Board Report
    - iii. Principals' Reports
    - iv. Curriculum Coordinator's Report
  - b. Letters/Information**
    - i. Filing for Candidacy
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. Prior Follow Up**
  - b. FY 2025-2026 Budget**
  - c. Warrants**
- VII. PUBLIC COMMENT**

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 BUDGET & WARRANT DISCUSSION**
- IX. POLICIES**
  - a. 1<sup>st</sup> READ**
    - i. EBCA-Crisis Prevention and Emergency Response Plans
    - ii. EBB-School Safety
    - iii. EBCG-Communicable and Infectious Diseases
    - iv. EB CD-Emergency School and District Closings
  - b. 2<sup>nd</sup> READ**
    - i. KCD-Acceptance of Gifts
    - ii. DFGA-Crowdfunding
    - iii. JLCD-Administering Medications to Students
  - c. WITHDRAWALS**
    - i. GBGAA-HIV/AIDS

- ii. JLCCA-HIV/AIDS
- iii. IHAMC-HIV/AIDS
- d. FYI NAME CHANGE**
  - i. JLCC-Communicable Diseases to Head Lice/Pediculosis

**X. ACTION ITEMS**

- a. Approve Minutes of Previous Meeting**

**XI. COMMITTEE REPORTS**

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

**XII. PUBLIC COMMENTS**

**XIII. SCHOOL BOARD MEMBER COMMENTS**

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

- i. Review the nonpublic minutes

**XV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-December 17, 6:30 PM at LCS or WLC TBD**

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