# Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

Tuesday, February 4, 2025 Wilton-Lyndeborough Cooperative M/H School 6:30 p.m.

Videoconferencing: meet.google.com/qca-vsng-pcz Audio: +1 724-565-4205 PIN: 114 878 569#

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/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. Student School Board Report
- iii. WLCTA Report
- iv. Principals' Reports
- v. Curriculum Coordinator's Report/Data Presentation

#### VII. BOARD BUDGET/WARRANTS DISCUSSION

- VIII. POLICIES-1ST READ
  - i. DAF-Administration of Federal Grant Funds
- IX. ACTION ITEMS
  - a. Approve Minutes of Previous Meeting
- X. COMMITTEE REPORTS
  - i. Budget Liaison

# XI. RESIGNATIONS/APPOINTMENTS/LEAVES/RETIREMENTS

- i. FYI Resignation Dayseanne Martinez-ABA Therapist-FRES
- ii. FYI Resignation Haley Rascoe-ABA Therapist-FRES
- iii. Retirement-End of Year-Laura Bujak-WLC MS English Teacher
- 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-February 18, 6:30 PM at FRES-Library

Budget Public Hearing-February 6, 7PM 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.