

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**POLICY COMMITTEE**  
**Tuesday, February 12, 2019**  
**Wilton-Lyndeborough Cooperative M/H School-Admin Conference Room**  
**6:00 p.m.**

**I. CALL TO ORDER**

**II. APPROVAL OF PREVIOUS MINUTES**

**III. POLICIES**

- i. EB-Safety Program
- ii. EBBB-Accident Reports
- iii. GBEB-Staff Conduct
- iv. GBEF-School District Internet Access for Staff
- v. GBEB-Staff Dress Code
- vi. BCB-Board Member Conflict of Interest
- vii. DID-Fixed Assets (Inventories)
- viii. DKC-Personal Reimbursement
- ix. DKC-R-Personnel Reimbursement Procedures
- x. DM-Cash in School Buildings
- xi. Time and Effort
- xii. Other Policies as Needed

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**