

1 **Public Notice of Meeting**
2 **WILTON-LYNDEBOROUGH COOPERATIVE POLICY COMMITTEE MEETING**
3 **Monday, June 6, 2022**
4 **Wilton-Lyndeborough Cooperative MS/HS**
5 **7:00 p.m.**
6

7 Videoconferencing: meet.google.com/dii-tope-jni

8 Audio: +1 208-715-5416 PIN: 949 806 100#

9 All video conferencing options may be subject to modifications. Please check www.sau63.org for the
10 latest information.
11

12 **I. CALL TO ORDER:** The meeting was called to order at 7:12 pm in the WLC Media Room;
13 [Brienne Lavalley](#) and [Tiffany Cloutier-Cabral](#) were present. Mary-Beth Wiley, Stephanie
14 Loiselle, and Peter Weaver attended the meeting remotely.
15

16 **II. OLD BUSINESS**

17 **a. IJL-Library Materials** Ms. Lavalley reviewed the comments from the School Board
18 meeting on 04/24/2022 and thanked the Librarians for presenting to the Board. Ms. Cloutier-
19 Cabral also thanked the Librarians. Discussion was had regarding the new draft of the policy
20 that removed the second paragraph and replaced it with a different statement that will still
21 communicate our philosophy and culture. Ms. Wiley and Ms. Loiselle expressed satisfaction
22 with the changes, Mr. Weaver in agreement. Ms. Cloutier-Cabral mentioned that we could also
23 look at having the information included in the Student Handbook if the Board does not feel it is
24 needed as a Board policy, Ms. Lavalley agreed that could be an option but also feels we should
25 bring back the changed Policy for a final Board discussion and then go on from there depending
26 on the Board decision. Ms. Lavalley shared that the only feedback she received from Board
27 members regarding the new draft was from Mr. Mannarino. In accordance with 91a, she submits
28 his comment to the public record, Saturday May 24th he replied, "Looks good!" Ms. Lavalley
29 shared her conversation with Mr. Will Phillips, attorney from the NHSBSA. He stated that both
30 versions of the policy are acceptable, and that he prefers the second one we drafted. Consensus
31 of the committee is to present the new Policy for review to the School Board.
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33 **III. PUBLIC COMMENT:** No public present
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35 **IV. SETTING NEXT MEETING DATE AND AGENDA:** Next meeting will be 06/30/2022 at 7:00pm
36

37 **V. ADJOURNMENT:** Ms. Cloutier-Cabral made a motion to adjourn, second by Ms. Lavalley,
38 roll call vote 2 ayes, 0 nays, meeting adjourned at 7:35pm