Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE POLICY COMMITTEE MEETING Wednesday November 13, 2024 Wilton-Lyndeborough Cooperative Library

6:30 p.m.

Videoconferencing: <u>meet.google.com/sed-vjov-joq</u> Audio: <u>+1 484-369-0452</u> PIN: 394 672 790#

I. CALL TO ORDER

II. REVIEW MEETING MINUTES

- a. 12/06/2023
- b. 08/29/2024

III. OLD BUSINESS

- a. BDFF Facilities Committee Goals and Preparation of Capital Improvement Plan i. BDFF-R - Project Request Worksheet
- **b. EBCA Emergency Plans**
 - ii. EBB School Safety Program
- c. Board Management/Procedures/Evaluation Discussion

e. EH - Public Use of School Records

i. EH-R - Procedures for Public Access to District Records "Right to Know Requests" ii. BEDG-R withdrawal

IV. NEW BUSINESS

a. EBCG - Communicable & Infectious Diseases

- i. GBGAA HIV/AIDS withdrawal
- ii. JLCCA HIV/AIDS withdrawal
- iii. IHAMC HIV/AIDS withdrawal
- iv. JLCC Communicable Disease name change
- **b. EBCD Emergency Closing**
- c. IGA Curriculum Development
- d. IGD Curriculum Adoption withdrawal
- e. JLCE-R Emergency Information Form withdrawal
- f. IMGB Therapy Animals
- g. Legislative Policy Updates and Assignments

V. PUBLIC COMMENT

VI. SETTING NEXT MEETING DATE AND AGENDA

VII. ADJOURNMENT