Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE POLICY COMMITTEE MEETING Wednesday April 26, 2023 Wilton-Lyndeborough Cooperative MS/HS-Library 6:30 p.m.

Videoconferencing: <u>meet.google.com/tuz-ihpf-rfm</u> Audio: <u>+1 240-794-4025</u> PIN: 639 897 741#

I. CALL TO ORDER

II. ELECT OFFICERS

III. REVIEW MEETING MINUTES

- a. 03/09/23
- b. 01/31/23

IV. OLD BUSINESS

- a. JICK Public Safety and Violence Prevention Bullying
- b. JLCB-Immunization of Students
- c. EBCA-Emergency Plans
 - i. EB-Safety Program
- d. BBBF-Student Board Members
- e. IMC-Controversial Speakers and Programs
- f. Board Policies
 - i. BEDDA-Board Meeting Rules of Order and Procedure
 - ii. BEDD-Rules of Order
 - iii. BEDD-R-Sample Rules of Order

V. NEW BUSINESS

- a. DAF-11- Subrecipient Monitoring and Management
- b. DAF-6 Inventory Management -Equipment and Supplies Purchased with Federal Funds
- c. Proposed policies i.DJE - Bidding Requirements

VI. PUBLIC COMMENT

VII. SETTING NEXT MEETING DATE AND AGENDA a. Health Policies Meeting

VIII. ADJOURNMENT