

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**POLICY COMMITTEE MEETING**  
**Tuesday, April 30, 2024**  
**Wilton-Lyndeborough Cooperative MS/HS-Library**  
**6:00 p.m.**

Videoconferencing: [meet.google.com/trw-uitj-bvd](https://meet.google.com/trw-uitj-bvd)

Audio: [+1 515-518-1729](tel:+15155181729) PIN: 413 075 472#

- I. CALL TO ORDER**
- II. REVIEW MEETING MINUTES**
  - a. 12/6/2023**
- III. OLD BUSINESS**
  - a. BDFE - Facilities Committee Goals and Preparation of Capital Improvement Plan**
    - i. BDFE-R - Project Request Worksheet
  - b. EBCA - Emergency Plans**
    - i. EB - Safety Program
    - ii. EBB - School Safety Program
  - c. EEA-Student Transport Services**
    - i. EEA-R - Procedure for Requesting Bus Stop Change
    - ii. EEAE - School Bus Safety Program
    - iii. EEAE-R - Regulations for Students Riding Buses
    - iv. ECAF - Audio and Visual Surveillance on School Buses
    - v. JICC - Student Conduct on School Buses
    - vi. Withdraw JICC-R - Student rules and Conduct on Bus
    - vii. Withdraw EEAE - Student Conduct on School Buses
    - viii. EEAG - Use of Private Vehicles to Transport Students
    - ix. EEAG-R - Statement of Insurance on Private Vehicles
  - d. DFGE - Crowdfunding**
  - e. EFAG - Meal Charging**
  - f. Withdrawn Policies Audit**
- IV. NEW BUSINESS**
  - a. KCD - Acceptance of Gifts**
  - b. EHB - Data/Records Retention**
  - c. EHB-R - Local Records Retention Schedule**
  - d. EH - Public Use of School Records**
  - e. BEC - Non-Public Sessions**
  - f. EEA - Student Transport Services**
  - g. DFGE - Crowdfunding**
  - h. EFAG - Meal Charging**
  - i. KB - Title I Parent Involvement in Education**
  - j. JFABD - Admission of Homeless Children and Unaccompanied Youth**
  - k. IHBBA - Limited English Proficiency Instruction**
- V. PUBLIC COMMENT**
- VI. SETTING NEXT MEETING DATE AND AGENDA**
- VII. ADJOURNMENT**