

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**POLICY COMMITTEE MEETING**  
**Tuesday, May 28, 2024**  
**Wilton-Lyndeborough Cooperative MS/HS-Admin Conference Room**  
**5:30 p.m.**

Videoconferencing: [meet.google.com/xfx-ogby-zbb](https://meet.google.com/xfx-ogby-zbb)

Audio: +1 929-888-7636 PIN: 447 415 065#

- I. CALL TO ORDER**
- II. REVIEW MEETING MINUTES**
  - a. 12/06/2023**
- III. OLD BUSINESS**
  - a. BDFF - Facilities Committee Goals and Preparation of Capital Improvement Plan**
    - i. BDFF-R - Project Request Worksheet
  - b. EBCA - Emergency Plans**
    - i. EB - Safety Program
    - ii. EBB - School Safety Program
  - c. Withdrawn Policies Audit**
  - d. EHB - Data/Records Retention**
  - e. EHB-R - Local Records Retention Schedule**
  - f. EH - Public Use of School Records**
  - g. BEC - Non-Public Sessions**
  - h. KB - Title I Parent Involvement in Education**
  - i. JFABD - Admission of Homeless Children and Unaccompanied Youth**
  - j. IHBBA - Limited English Proficiency Instruction**
- IV. NEW BUSINESS**
  - a. Board Management/Procedures/Evaluation Discussion**
- V. PUBLIC COMMENT**
- VI. SETTING NEXT MEETING DATE AND AGENDA**
- VII. ADJOURNMENT**