

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**POLICY COMMITTEE MEETING**  
**Wednesday, December 6, 2023**  
**Wilton-Lyndeborough Cooperative MS/HS-Library**  
**6:00 p.m.**

Videoconferencing: [meet.google.com/njg-zkzk-vky](https://meet.google.com/njg-zkzk-vky)

Audio: [+1 402-751-0266](tel:+14027510266) PIN: 666 511 527#

- I. CALL TO ORDER**
- II. ADJUSTMENTS TO AGENDA**
- III. REVIEW MEETING MINUTES**
  - a. 09/19/23**
- IV. OLD BUSINESS**
  - a. BDFF - Facilities Committee Goals and Preparation of Capital Improvement Plan -  
- BDFF-R Project Request Worksheet**
  - b. JLCF-Wellness Policy**
  - c. JLCJ-Concussions and Head Injuries**
  - d. EBCA-Emergency Plans**
    - i. EB-Safety Program**
    - ii. EBB- School Safety Program**
    - iii. EBBC- Emergency Care & First Aid**
- V. NEW BUSINESS**
  - a. EEA - Student Transport Services**
  - b. DFGA-Crowdfunding**
  - c. JH - Student Absences and Excuses**
  - d. BBBE - Vacancies and Unexpired Term Fulfillment**
  - e. JKAA - Use of Child Restraint and Seclusion**
  - f. ACN - Nursing Mother Accommodation**
  - g. EFAA - Meal Charging**
  - h. EHAB - Data Governance**
  - i. BEDG - Meeting Minutes**
  - j. GBCD - Criminal Background**
  - k. KD - School District Social Media Websites**
  - l. Withdrawn Policies Audit Results**
- VI. PUBLIC COMMENT**
- VII. SETTING NEXT MEETING DATE AND AGENDA**
- VIII. ADJOURNMENT**

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.