

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, April 4, 2017
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. OATH OF OFFICE-Mary Jane Ryan, School District Clerk**
- II. CALL TO ORDER-Bryan K. Lane, Superintendent of Schools**
- III. ELECTIONS/APPOINTMENTS**
 - a. Elections**
 - i. Board Chairman
 - ii. Board Vice Chairman
 - b. Appointments**
 - i. Treasurer
 - ii. School District Clerk
 - iii. Committees
- IV. ADJUSTMENTS TO THE AGENDA**
- V. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. This is also the public's opportunity to speak to any topic concerning the school district. No complaints regarding specific staff members will be heard during a public meeting. The District has established separate procedures for complaints against individual employees.
- VI. PRESENTATIONS**
 - i. WLC Booster Club-Sign Sponsorship Program-Susan Bogdan
- VII. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Business Administrator's Report
 - iii. Principals' Reports
 - b. Letters**
 - i. DOE-Audit Acceptance
 - ii. Attorney Memo-SB 12
 - c. Information**
 - i. Legislative Update
- VIII. CONSENT AGENDA**
- IX. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Approve School Board Meeting Dates 2017-2018**
 - c. Approval for Funds from Build. & Roadways Cap Reserve –WLC Roof**
 - d. Nomination List**
 - e. Signatures Needed**
 - i. MS-22 (All Members)
 - ii. CBA (Negotiations Committee)
 - iii. Audit Letter of Engagement (Board Chair)
 - f. Update Board Member Contact List**
- X. POLICIES**
 - a. DIG-School Lunch Meal Payment Policy-2nd Draft**

XI. COMMITTEE REPORTS

- i. Facilities Committee
- ii. Budget Committee Liaison

XII. RESIGNATIONS/APPOINTMENTS/LEAVES

a. Appointments

- i. Spring Coaches

b. Retirements

- i. Muriel Pawlik-MS English WLC
- ii. Brenda Songer-2nd Grade FRES

XIII. PUBLIC COMMENTS

XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A)

- i. District Calendar

XV. ADJOURNMENT

XVI. Parking Lot Items

- i. Full Computer Credit

INFORMATION: Next School Board Meeting-April 18, 6:30 PM at FRES-Library

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.