

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, September 12, 2017**  
**Florence Rideout Elementary School-Library**  
**6:30 p.m.**

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. ADJUSTMENTS TO THE AGENDA**
- III. 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.
- IV. PRESENTATION TO BOARD**
  - i. Monopole-James Cutler, Fire Chief
- V. BOARD CORRESPONDENCE**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Business Administrator's Report
    - iii. Principals' Reports
    - iv. Curriculum Coordinator's Report
  - b. Letters/Information**
    - i. NEASC Visit Scheduled
    - ii. Parent Letter
    - iii. Allergy Protocol
- VI. CONSENT AGENDA**
  - a. Donation**
  - b. Grants**
- VII. FOOD SERVICE UPDATE 16-17**
- VIII. BOARD REVIEWS**
- IX. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Board Resolutions**
- X. COMMITTEE REPORTS**
  - i. Budget Liaison
  - ii. Strategic Planning Committee
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. Resignation**
    - i. Nickolas Kovaliv-WLC HS Physical Science Teacher
  - b. Appointment**
    - i. David Galatzer-Levy-WLC HS Physical Science Teacher
- XII. PUBLIC COMMENTS**
- XIII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B)**
  - **Personnel Matter**
- XIV. ADJOURNMENT**

**INFORMATION: Next School Board Meeting-September 26, 6:30 PM at WLC-Media Room**

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.