

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
AND JOINT BUDGET COMMITTEE SESSION
Wednesday, March 18, 2015
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. OATH OF OFFICE-Walter Holland**
- II. CALL TO ORDER-Christine Tyrie, Superintendent**
 - i. Election of Board Chair
- III. ELECTIONS/APPOINTMENTS**
 - i. Board Vice Chair
 - ii. Appoint Treasurer/Committees
- IV. 6:45PM ELEMENTARY STUDENT OF THE MONTH**
- V. ADJUSTMENTS TO THE AGENDA**
- VI. 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.
- VII. BOARD CORRESPONDENCE**
- VIII. CONSENT AGENDA**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Principals' Reports
 - iii. Co-curricular Updates
 - iv. Food Service Income Statement
- IX. ACTION ITEMS**
 - a. 7/7:30Joint Meeting Budget Committee Bottom Line Reconciliation**
 - Technology Update
 - WLC Freezer Quotes
 - b. Approve Minutes of Previous Meeting**
 - c. Draft School Calendar**
 - d. School Board Meeting Dates**
 - e. 2015 Graduation Date-Recommend June 5**
 - f. Emergency Shelter Procedures**
 - g. Adjustment to Bus Contract**
 - h. Maintenance Plan Subcommittee**
 - i. Program of Studies**

j. Policies

- i. IK-Earning of Credit-2nd Read
- ii. DFA-Investment Policy-1st Read

X. COMMITTEE REPORTS

- i. Elementary Building Committee

XI. RESIGNATIONS/APPOINTMENTS/LEAVES

- **Resignation-ABA Therapist/FRES/Courtney Clark**

XII. PUBLIC COMMENTS

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

- *Compensation of Professional Staff*

XIV. ADJOURNMENT

XV. Parking Lot Items

- i. Teacher Evaluation Policy
- ii. Review JFAB Policy-Admission of Tuition and Non-Resident Students
- iii. Food Waste

INFORMATION: Next School Board Meeting-April 7, 6:30 PM at WLC-Media Room