

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, April 7, 2015
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

I. CALL TO ORDER-Geoff Brock-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. TEACHER INFORMATION SESSION

- Food Service Grant-Principal O'Connell & Deb Roske
- Competencies-Dolores Fox

V. BOARD CORRESPONDENCE

VI. CONSENT AGENDA

a. Reports

- i. Superintendent's Report
- ii. Principals' Reports
- iii. Donations
- iv. Co-curricular Updates-Athletics
- v. Transfers

VII. ACTION ITEMS

a. Approve Minutes of Previous Meeting

b. Nomination Slate 2015-2016

c. Freezer Purchase/Unit Ventilator Purchase

d. Policies

- i. DFA-Investment Policy-2nd Read

VIII. COMMITTEE REPORTS

- i. Elementary Building Committee
- ii. Elementary History Committee

IX. RESIGNATIONS/APPOINTMENTS/LEAVES

a. Resignations

- FRES Secretary-Debi Cook
- ESOL Teacher-Janice Hart
- WLC-Paraprofessional-Sheila Harwood
- Retirement/WLC-H/S Social Studies Teacher-Eric Yannone
- Retirement/WLC-M/S Social Studies Teacher-Michael Dring
- Retirement/WLC-M/S Social Studies Teacher-Michele Thomas
- Retirement/FRES-Music Teacher-Sharon Knotts

b. FYI-New Hire-ABA Therapist-Ashley Ansara

X. PUBLIC COMMENTS

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

- *Compensation*

XII. ADJOURNMENT

XIII. Parking Lot Items

- i. Teacher Evaluation Policy
- ii. Review JFAB Policy-Admission of Tuition and Non-Resident Students
- iii. Food Waste
- iv. Full Computer Credit/Program of Studies

INFORMATION: Next School Board Meeting-April 21, 6:30 PM at WLC-Media Room