

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING and JOINT
BUDGET COMMITTEE JOINT SESSION
Tuesday, January 13, 2015
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Geoff Brock-Chair**
- II. ELEMENTARY STUDENT OF THE MONTH**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. 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.
- V. BOARD CORRESPONDENCE**
- VI. CONSENT AGENDA**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Principals' Reports
 - Donations
- VII. 7:00 BUDGET COMMITTEE JOINT SESSION**
 - Teacher Information Presentation-Technology Update
 - Budget FY 16 Final Q & A
 - Warrant Articles
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Appoint School District Clerk**
 - c. Food Service Reconciliation (FYI)**
 - d. Policies**
 - i. JKAA-Use of Child Restraint and Seclusion-2nd Read
 - JKAA-R-Procedures on Use of Child Restraint and Seclusion-2nd Read
 - ii. JRA-Student Records and Access-1st Read
 - JRA-R-Annual Notification of Rights Under "FERPA"-1st Read
- IX. COMMITTEE REPORTS**
 - i. Elementary Building Committee
 - ii. Facilities Committee
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. FYI-Resignation ABA Therapist Caitlin Powers
 - b. FYI-New ABA Therapist-Kristen Masiello
 - c. FYI-New Long Term Sub-Science 8th Grade-Kathryn Kiely
- XI. PUBLIC COMMENTS**
- XII. ADJOURNMENT**

XIII. Parking Lot Items

- i. Teacher Evaluation Policy
- ii. Review JFAB Policy-Admission of Tuition and Non-Resident Students
- iii. Establish Administration Salary Bands
- iv. Food Waste

INFORMATION: Next School Board Meeting-January 27, 6:30 PM at WLC-Media Room