

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
AND JOINT BUDGET COMMITTEE SESSION
Tuesday, December 9, 2014
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. 7:00 BUDGET FY 16**
 - **HS**
 - **SPED**
 - **Food Service/Grants**
 - **Line Item-Revenue/Expenditures**
- VII. CONSENT AGENDA**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Principals' Reports
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Add January 6 Budget Workshop**
 - c. School Board Resolutions**
 - d. Policies**
 - i. JKAA-Use of Restraint and Seclusion
 - JKAA-R Procedures on Use of Child Restraint and Seclusion
- IX. COMMITTEE REPORTS**
 - i. Elementary Building Committee
 - ii. Facilities Committee
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - Rachel Bliss-High School Biology-Appointment
- XI. PUBLIC COMMENTS**
- XII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
- XIII. ADJOURNMENT**

XIV. 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 & Joint Budget Committee Session-January 13, 6:30 PM at WLC-Media Rm