

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Wednesday, September 17, 2014
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 INFO SESSION-STEM (Mark Ekberg, Sue Ballou, Dave Weir)**
- V. BOARD CORRESPONDENCE**
- VI. CONSENT AGENDA**
 - a. Reports**
 - i. Good to Great Update
 - ii. Donations
 - iii. *Budget-YTD Update
 - iv. Disposal Lists
 - v. Co-Curricular Updates
- VII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Approve Student Activity Fund Account-Electronic Score Board/Eagle Scout Project**
 - c. Capital Reserve Accounts**
 - d. Mountain Bike Club Proposal**
 - e. Policies**
 - i. IMGA-Service Animals-2nd Read
- VIII. COMMITTEE REPORTS**
 - i. Elementary Building Committee
 - ii. Budget Liaison
- IX. RESIGNATIONS/APPOINTMENTS/LEAVES**
- X. PUBLIC COMMENTS**
- XI. ADJOURNMENT**
- XII. Parking Lot Items**
 - i. Teacher Evaluation Policy
 - ii. Industrial Arts Program
 - iii. Review JFAB Policy-Admission of Tuition and Non-Resident Students

INFORMATION: Next School Board Meeting-October 14, 6:30 PM at WLC-Media Room

*Documents will be hand carried or emailed prior