

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, August 26, 2014
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

5:50-6:20 Walk-through-FRES/Optional

- I. CALL TO ORDER-Geoff Brock-Chair**
- II. ADJUSTMENTS TO THE AGENDA**
- III. PRESENTATION-EAGLE SCOUT, JARED MANNING-SCORE BOARD**
- IV. REQUEST FOR STUDENT TO ATTEND WLC**
- V. REQUEST FOR BUS STOP**
- 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. Treasurer's Report-June
 - iii. Co-curricular Appointments
- IX. END OF YEAR RECONCILIATION**
- X. MS/25**
- XI. SEER CHART**
- XII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Policies**
 - i. JLCF-Wellness Policy-1st Read
 - ii. DM-Cash in Buildings-2nd Read
 - iii. DGA-Authorized Signatures-2nd Read
 - iv. DDAA-Post Issuance Tax Compliance Policy and Procedures for Tax Exempt Obligations-2nd Read
 - Tax Resolution to Sign
- XIII. COMMITTEE REPORTS**
 - i. Building Renovation Committee
 - ii. Budget Liaison
 - iii. Elementary History Committee
- XIV. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - Appointment-Ellen Roos-Unger LCS Kindergarten

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

XVII. Parking Lot Items

- i. Teacher Evaluation Policy
- ii. Industrial Arts Program

INFORMATION: Next School Board Meeting-September 9, 6:30 PM at WLC-Media Room