

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, August 12, 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. BOARD CORRESPONDENCE

V. CONSENT AGENDA

a. Reports

- i. Superintendent's Report
- ii. Principals' Reports
 - Donation/s
- iii. Treasurer's Report-May
- iv. Transfers

VI. ACTION ITEMS

a. Approve Minutes of Previous Meeting

b. Co-Curricular & Athletic Stipends

- Athletic Appointments

c. Food Service Reconciliation

d. Good to Great Plan

e. Athletic Handbook Changes

f. Policies

- i. DM-Cash in School Buildings-1st Read
- ii. DGA-Authorized Signatures-1st Read
- iii. DDAA-Post- Issuance Tax Compliance Policy and Procedures for Tax Exempt Obligations-1st Read
 - Tax Exempt Resolution to Sign
- iv. GBEB-A-Dress Code-1st Read

g. Committee Reports

- i. Building Renovation Committee

VII. RESIGNATIONS/APPOINTMENTS/LEAVES

- i. LCS Kindergarten Teacher-Iris Houdyshel Resignation
- ii. WLC Food Service Worker-Elizabeth Cox-New Hire FYI

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

- X. Parking Lot Items
 - i. Teacher Evaluation Policy
 - ii. Industrial Arts Program

INFORMATION: Next School Board Meeting-August 26, 6:30 PM at WLC-Media Room