# Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, August 9, 2016 Lyndeborough Central School-Multi-purpose 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. WLC SUPPORT STAFF ASSOCIATION REQUEST OF THE BOARD
- V. BOARD CORRESPONDENCE
- VI. SUPERINTENDENT'S REPORT
- VII. BUSINESS OFFICE REPORT

### VIII. CONSENT AGENDA

- a. Reports
  - i. Principals' Reports
  - ii. Treasurer's Reports April, May & June 2016
  - iii. Capital Project Reports April & May 2016

### IX. ACTION ITEMS

- a. Approve Minutes of Previous Meetings
- b. Electric Rates

### X. TECHNOLOGY-CHROME BOOKS

### XI. FOOD SERVICE UPDATE

### XII. COMMITTEE REPORTS

- i. Budget Liaison
- ii. Elementary Building Renovation Committee
- iii. Elementary Building History Committee

### XIII. RESIGNATIONS/APPOINTMENTS/LEAVES

#### a. Resignations

- i. Wanda Meagher-FRES Technology Teacher-Resignation
- ii. Kelly Ruppel-WLC MS Science Teacher

# XIV. PUBLIC COMMENTS

#### XV. ADJOURNMENT

#### **XVI.** Parking Lot Items

i. Full Computer Credit

#### INFORMATION: Next School Board Meeting-August 23, 6:30 PM at WLC-Media Room

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.