## Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING AND JOINT BUDGET COMMITTEE SESSION

Tuesday, January 24, 2017 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
  - a. Reports
    - i. Superintendent's Report
    - ii. Director of Technology's Report
- VI. CONSENT AGENDA
- VII. ACTION ITEMS
  - a. Approve Minutes of Previous Meeting
- VIII. 7:00 P.M. JOINT BOARD & BUDGET COMMITTEE SESSION
  - a. Final Draft Preparation for Public Hearing
  - b. Warrants
- IX. COMMITTEE REPORTS
  - i. Budget Liaison
- X. RESIGNATIONS/APPOINTMENTS/LEAVES
- XI. BOARD BUDGET DISCUSSION
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT
- XIV. Parking Lot Items
  - i. Full Computer Credit