

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, December 20, 2016**  
**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**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Director of Student Support Services' Report
    - iii. Director of Technology's Report
    - iv. General Fund Expenditures and Revenue 2016-2017
- V. CONSENT AGENDA**
- VI. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. NHSBA Resolutions/Delegate Assembly (Jan. 21)**
  - c. Non-Union Health Insurance**
  - d. Facilities Usage Fees**
- VII. 7:00 P.M. JOINT BOARD & BUDGET COMMITTEE SESSION**
  - a. FY 2017-2018 Budget**
    - i. Budget Adjustments
    - ii. Staffing & Benefits
    - iii. Van Proposal
  - b. Warrants**
  - c. Confirm Times of Public Hearing/Snow Date & District Meeting Snow Date (7PM)**
- VIII. COMMITTEE REPORTS**
  - i. Budget Liaison
- IX. RESIGNATIONS/APPOINTMENTS/LEAVES**
- X. BOARD BUDGET DISCUSSION**
- XI. PUBLIC COMMENTS**
- XII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
  - a. Student Matter**
  - b. Negotiations**
- XIII. ADJOURNMENT**
- XIV. Parking Lot Items**
  - i. Full Computer Credit

**INFORMATION: Next School Board Meeting & Joint Budget Co. Session-January 10, 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.