

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, February 21, 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. Business Administrator's Report
 - iii. Principals' Reports
 - iv. Director of Student Support Services Report
 - v. Technology Director's Report
- VI. CONSENT AGENDA**
 - a. Reports**
 - i. Treasurer's Report & Capital Project Accounts-Oct. & Nov. 2016
- VII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Audit Acceptance**
 - c. Draft 2017-2018 School Calendar**
- VIII. COMMITTEE REPORTS**
 - i. Budget Liaison
- IX. RESIGNATIONS/APPOINTMENTS/LEAVES**
- X. DISTRICT MEETING FORMAT**
- XI. PUBLIC COMMENTS**
- XII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
 - i. Personnel Issue
- XIII. ADJOURNMENT**
- XIV. Parking Lot Items**
 - i. Full Computer Credit

INFORMATION: Next- School Board Meeting- March 7, 6:30PM at FRES-Library