

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, February 7, 2017**  
**Lyndeborough Central School-Multipurpose 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
- 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**
- VIII. COMMITTEE REPORTS**
  - i. Budget Liaison
- IX. RESIGNATIONS/APPOINTMENTS/LEAVES**
- X. BUDGET DISCUSSION**
  - i. Proposed Presentation for Public Hearing & Town Mtg.
- XI. PUBLIC COMMENTS**
- XII. ADJOURNMENT**
- XIII. Parking Lot Items**
  - i. Full Computer Credit

**INFORMATION: Next- Public Hearing- February 9, 7:00 PM at WLC MS/HS**