

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, March 7, 2017**  
**Florence Rideout Elementary School-Library**  
**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. Director of Technology's Report
- VI. CONSENT AGENDA**
  - i. Treasurer's Report & Capital Projects Account-December 2016
- VII. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Draft School Calendar 2017-2018**
- VIII. POLICIES**
  - a. DIG-School Lunch Meal Payment Policy-Draft 1**
- IX. FOOD SERVICE UPDATE**
- X. GENERAL FUND REVENUE & EXPENDITURE REPORTS 2016-2017**
- XI. COMMITTEE REPORTS**
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. Resignation-Fiona Tibbetts-WLC School Nurse**
  - b. Leave of Absence-Shannon O'Donnell-WLC School Counselor**
- XIII. FINAL DISTRICT MEETING PREPARATION**
- XIV. PUBLIC COMMENTS**
- XV. ADJOURNMENT**
- XVI. Parking Lot Items**
  - i. Full Computer Credit

**INFORMATION: School District Meeting-Saturday, March 11, 9:00 AM at WLC MS/HS**  
**School Board Meeting-March 21, 6:30 PM at LCS-Multipurpose Room**