

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
WITH JOINT BUDGET COMMITTEE SESSION
Tuesday, January 12, 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**
- V. CONSENT AGENDA**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Principals' Reports
 - iii. Treasurer's Reports-October
 - iv. Co-curricular Updates-Athletics
- VI. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Date Change of February 2 Board Meeting**
 - c. Waiver for Facility Use-FRES**
- VII. 7:00 JOINT BUDGET COMMITTEE SESSION**
 - a. FY 17 Budget**
 - i. Budget Comparison 16-17
 - ii. General Fund Revenue Analysis
 - iii. Special Revenues (Grants)
 - iv. Food Service
- VIII. COMMITTEE REPORTS**
 - i. Elementary Building Renovation Committee
- IX. BOARD BUDGET DISCUSSION**
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XI. PUBLIC COMMENTS**
- XII. NON-PUBLIC SESSION RSA 91-A: 3 II (A)**
- XIII. ADJOURNMENT**
- XIV. Parking Lot Items**
 - i. Food Waste (Jan. 2016)
 - ii. Full Computer Credit/Program of Studies (Jan. 2016)
 - iii. Attendance Policy

INFORMATION: Next School Board Meeting-January 19, 6:30 PM at WLC-Media Room