

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
WITH JOINT BUDGET COMMITTEE SESSION
Tuesday, January 26, 2016
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Geoff Brock-Chair**
- II. ELEMENTARY STUDENTS 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. PRESENTATION**
 - a. Program of Studies**
- VI. 7:00 JOINT BUDGET COMMITTEE SESSION**
 - a. FY 17 Budget**
 - i. Line Item Budget
 - ii. Final Prep for Public Hearing (Draft Slides)
 - iii. Final Warrants
 - iv. Budget Discussion
- VII. BOARD CORRESPONDENCE**
- VIII. CONSENT AGENDA**
 - a. Reports**
 - i. Superintendent's Report
- IX. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
- X. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Elementary Building Renovation Committee
 - iii. Superintendent Search Committee
- XI. BOARD BUDGET DISCUSSION**
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. FYI Resignation of Karvel Lewis-IT Support**
- XIII. PUBLIC COMMENTS**
- XIV. ADJOURNMENT**
- XV. Parking Lot Items**
 - i. Food Waste (Jan. 2016)
 - ii. Full Computer Credit (Jan. 2016)
 - iii. Attendance Policy

INFORMATION: Next School Board Meeting (Public Hearing)-February 4, 7:00 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.