Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

Tuesday, January 5, 2016

Wilton-Lyndeborough Cooperative M/H School-Media Room 6:30 p.m.

- I. CALL TO ORDER-Harry Dailey-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. PRESENTATION
 - a. The New Normal for Public Education-Superintendent Tyrie
 - **b.** Tech Committee
- VI. CONSENT AGENDA
 - a. Reports
 - i. Treasurer's Report-September 2015
- VII. ACTION ITEMS
 - a. Approve Minutes of Previous Meeting
- VIII. 7:00 JOINT BUDGET COMMITTEE SESSION
 - a. Community Videograph for Website
 - b. FY 17 Budget
 - i. SPED Overview
 - ii. MS/HS
 - c. Draft Warrants
- IX. COMMITTEE REPORTS
 - i. Elementary Building Renovation Committee
 - ii. Facilities Committee
- X. BOARD BUDGET DISCUSSION
- XI. RESIGNATIONS/APPOINTMENTS/LEAVES
- XII. PUBLIC COMMENTS
- 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 12, 6:30 PM at WLC-Media Room