

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, October 13, 2015**  
**Lyndeborough Central School-Multi-purpose Room**  
**6:30 p.m.**

- I. CALL TO ORDER-Harry Dailey-Vice 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. SEER PRESENTATION**
- V. BOARD CORRESPONDENCE**
- VI. CONSENT AGENDA**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Principals' Reports
- VII. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Request for PowerSchool Training**
  - c. Direction for Budget**
  - d. Policies**
    - i. GBEBF-Employee Attendance-2<sup>nd</sup> Read
    - ii. GBEBD-Employee Use of Social Networking Websites-2<sup>nd</sup> Read
    - iii. EEAA-Video and Audio Surveillance on School Property-1<sup>st</sup> Read
    - iv. EEAA-R-Video and Surveillance Protocol-1<sup>st</sup> Read
- VIII. COMMITTEE REPORTS**
  - i. Elementary Building Renovation Committee
  - ii. Facilities Committee
- IX. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - a. FYI-New Hire-Title I Tutor-Kimberly Swanson
- X. PUBLIC COMMENTS**
- XI. ADJOURNMENT**
- XII. Parking Lot Items**
  - i. Food Waste (Jan. 2016)
  - ii. Full Computer Credit/Program of Studies (Jan. 2016)
  - iii. Gifted & Talented-Time on Learning (Dec. 2015)

**INFORMATION: Next School Board Meeting-October 27, 6:30 PM at FRES-Library**