

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**& JOINT BUDGET COMMITTEE SESSION**  
**Tuesday, December 8, 2015**  
**Florence Rideout Elementary School-Library**  
**6:30 p.m.**

- I. CALL TO ORDER-Geoff Brock-Chair**
- II. ELEMENTARY STUDENTS OF THE MONTH (Grades 3, 4, 5)**
- 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**
- VI. CONSENT AGENDA**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Principals' Reports
- VII. 7:00 JOINT BUDGET COMMITTEE SESSION**
  - a. FY 17 BUDGET**
    - i. FRES Budget
    - ii. Technology
    - iii. CIP
  - b. Confirm Time for Public Hearing**
- VIII. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. Cap Reserve Expense \$29,650 to Update Controls**
- IX. FOLLOW UP ON TAX RATE**
- X. COMMITTEE REPORTS**
  - i. Elementary Building Committee
  - ii. Elementary Building History Committee
- XI. BOARD BUDGET DISCUSSION**
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XIII. PUBLIC COMMENTS**
- XIV. ADJOURNMENT**

**XV.     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-**December 22, 6:30 PM at LCS-Multi-Purpose 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.