## Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

## Wednesday February 17, 2016 Florence Rideout Elementary-Library 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. NON-PUBLIC SESSION RSA 91-A: 3 II (B)
  - Personnel Matter
- V. BOARD CORRESPONDENCE
- VI. CONSENT AGENDA
  - a. Reports
    - i. Superintendent's Report
    - ii. Principals' Reports
    - iii. Transfers
- VII. ACTION ITEMS
  - a. Approve Minutes of Previous Meetings
  - b. Foreign Exchange Student
  - c. Recommend Warrant Articles/Who Speaks to Which
    - District Meeting Format
  - d. Report on Sick Time Data
  - e. Review of Staff Reductions
- VIII. COMMITTEE REPORTS
  - i. Facilities Committee
  - ii. Elementary Building Renovation Committee
- IX. RESIGNATIONS/APPOINTMENTS/LEAVES
  - a. FYI-New Hire-LCS Paraprofessional-Deanna Willems
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT
- **XII.** Parking Lot Items
  - i. Food Waste/Food Service Review
  - ii.Full Computer Credit
  - iii.Attendance Policy

INFORMATION: Next School Board Meeting-March 1, 6:30 PM at LCS-Multi-Purpose Room