Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, March 1, 2016 Wilton-Lyndeborough Cooperative M/H School-Media Room 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. BOARD CORRESPONDENCE

V. CONSENT AGENDA

- a. Reports
 - i. Superintendent's Report
 - ii. Principals' Reports

VI. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Proposal for Technology Course Development
- c. Audit Acceptance
- d. Maintenance Plan
- e. WLC Roof Recommendation

VII. COMMITTEE REPORTS

- i. Elementary Building Renovation Committee
- ii. Elementary History Committee

VIII. RESIGNATIONS/APPOINTMENTS/LEAVES

IX. PUBLIC COMMENTS

X. ADJOURNMENT

- XI. Parking Lot Items
 - i. Food Waste/Food Service Review (April 2016)
 - ii. Full Computer Credit

INFORMATION: Next School Board Meeting-March 16, 6:30 PM at WLC-Media Room