Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Wednesday, March 16, 2016 Wilton-Lyndeborough Cooperative M/H School-Media Room 6:30 p.m.

I. OATH OF OFFICE-Walter Holland, Moderator

II. CALL TO ORDER-Christine Tyrie, Superintendent

III. ELECTIONS/APPOINTMENTS

a. Elections

- i. Board Chairman
- ii. Board Vice Chair

b. Appointments

- i. Treasurer
- ii. School District Clerk
- iii. Committees

IV. ADJUSTMENTS TO THE AGENDA

V. **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.

VI. BOARD CORRESPONDENCE

VII. CONSENT AGENDA

- a. Reports
 - i. Superintendent's Report

VIII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Draft School Calendar
- c. Draft School Board Meeting Dates

IX. COMMITTEE REPORTS

i. Elementary Building Renovation Committee

X. RESIGNATIONS/APPOINTMENTS/LEAVES

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

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

INFORMATION: Next School Board Meeting-April 5, 6:30 PM at LCS-Multi-Purpose Room