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

## Tuesday, April 19, 2016

## Florence Rideout Elementary School-Library 6:30 p.m.

- I. CALL TO ORDER-Geoff Brock-Chair
- II. ELEMENTARY STUDENT OF THE MONTH
- 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. PRESENTATIONS
  - a. District Competencies/Professional Development -Dolores Fox
  - b. Class Size/Anticipated K Enrollment-Tim O'Connell
- VI. BOARD CORRESPONDENCE
- VII. CONSENT AGENDA
  - a. Reports
    - i. Superintendent's Report
    - ii. Treasurer's Reports-November & December 2015
    - iii. Co-curricular Updates-Athletics
- VIII. ACTION ITEMS
  - a. Approve Minutes of Previous Meeting
  - b. Food Service Review/Waste
  - c. Draft Work Agreement-Snow Plowing
- IX. COMMITTEE REPORTS
  - i. Facilities Committee
  - ii. Elementary Building Renovation Committee
- X. RESIGNATIONS/APPOINTMENTS/LEAVES
  - a. Resignation-ABA Therapist Hayley Smith
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT
- XIII. Parking Lot Items
  - i.Full Computer Credit
  - ii. E-Portfolio Presentation (May 2016)
  - iii. Review of Benefits -Sick Days, Short & Long Term Disability (May 2016)

INFORMATION: Next School Board Meeting-May 10, 6:30 PM at LCS-Multipurpose Room