# Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING Tuesday, May 10, 2016 Lyndeborough Central School-Multipurpose 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. PRESENTATIONS**

- a. Student Project-Social Media
- V. b. E-portfolios

# VI. BOARD CORRESPONDENCE

# VII. CONSENT AGENDA

#### a. Reports

- i. Superintendent's Report
- ii. Principals' Reports
- iii. Treasurer's Report-January 2016
- iv. Non-Teaching Staff List 2016-2017

#### VIII. ACTION ITEMS

- a. Approve Minutes of Previous Meeting
- b. Adoption of Supervision and Evaluation Model (RSA 189:1-a)
- c. DFA-Investment Policy

#### IX. UPCOMING WORKSHOPS-May 24 & June 28

### X. FOOD SERVICE FOLLOWUP

#### XI. SNOW PLOWING WORK AGREEMENT/UPDATE

### XII. COMMITTEE REPORTS

i. Elementary Building Renovation Committee

XIII. RESIGNATIONS/APPOINTMENTS/LEAVES a. New Hire-Kevin Verratti-Director of Technology b. New Hire-Jessica Post-ABA Therapist c. Appointment-Erica Law-WLC Math Teacher

#### XIV. PUBLIC COMMENTS

# XV. ADJOURNMENT

- **XVI.** Parking Lot Items
  - i. Full Computer Credit
  - ii. Review of Benefits -Sick Days, Short & Long Term Disability (May 2016)

INFORMATION: Next School Board Workshop-May 24, 6:30 PM at WLC-Media 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.