

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, September 8, 2015
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. Approval of FRES Staff Handbook

c. Lease Agreements

- Dell 3 Year Lease for 10 Dell Teacher Laptops
- Renegotiation of Conway Copiers 4 Year Lease to Own

d. Adequate Education Grant Cap

e. NHSBA Resolutions (Call For)

f. School Board Questionnaire (will collect at meeting)

VII. COMMITTEE REPORTS

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

VIII. RESIGNATIONS/APPOINTMENTS/LEAVES

a. Appointment

- Kathleen Harris-.5 SPED Case Manager FRES

b. New Hire FYI

- Bridget Jasper-Paraprofessional WLC HS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

XI. Parking Lot Items

- i. Food Waste (Jan. 2016)
- ii. Social Media Policy (Sept. 2015)
- iii. Full Computer Credit/Program of Studies (Jan. 2016)
- iv. Gifted & Talented-Time on Learning (Dec. 2015)

- v. SEER Presentation (Oct. 2015)
- vi. SPED Finance Report-Budgeted vs. Start of Year (Sept. 2015)

INFORMATION: Next School Board Meeting-September 22, 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.