

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, February 18, 2025
Florence Rideout Elementary School
6:30 p.m.

Videoconferencing: meet.google.com/rfz-fbiy-gho

Audio: [+1 252-843-1097](tel:+12528431097) PIN: 739 826 961#

All videoconferencing options may be subject to modifications. Please check www.sau63.org for the latest information.

- I. CALL TO ORDER-Dennis Golding-Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. In the interest of preserving individual privacy and due process rights, the Board requests that comments (including complaints) regarding individual employees or students be directed to the Superintendent in accord with the processes set forth in School Board Policies KE, KEB and BEDH.
- V. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Business Administrator's Report
 - ii. Director of Student Support Services Report
 - iii. Curriculum Coordinator's Report/Data Presentation
- VI. YTD REPORTING**
- VII. PREPARE FOR DISTRICT MEETING PRESENTATION**
- VIII. POLICIES**
 - a. 2ND Reading**
 - i. DAF-Administration of Federal Grant Funds
 - b. Withdrawals**
 - i. JLCG-Exclusion of Students From School for Illness
 - ii. JLCG-R-Exclusion of Students From School for Illness
 - iii. DAF-1-Allowability
 - iv. DAF-2-Cash Management and Fund Control
 - v. DAF-3-Procurement
 - vi. DAF-4-Procurement-Additional Provisions Pertinent to Food Service Program
 - vii. DAF-6-Inventory Management-Equipment and supplies Purchased with Federal Funds
 - viii. DAF-7-Travel Reimbursement-Federal Funds
 - ix. DAF-8-Accountability and Certifications
 - x. DAF-9-Time-Effort Reporting/Oversight
 - xi. DAF-10-Grant Budget Reconciliation
 - xii. DAF-11-Sub-Recipient Monitoring and Management
- IX. SCHOOL BOARD FEEDBACK-DRAFT 25-26 DISTRICT CALENDAR**

- X. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
- XI. COMMITTEE REPORTS**
 - i. Budget Liaison
 - ii. Policy Committee
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. FYI-New Hire-Trinity Walker-FRES-ABA Therapist**
 - b. Resignation-Ashley Todesco-FRES-ABA Therapist**
- XIII. PUBLIC COMMENTS**
- XIV. SCHOOL BOARD MEMBER COMMENTS**
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
 - i. Review the nonpublic minutes
 - ii. Personnel Matter
- XVI. ADJOURNMENT**

INFORMATION: Next School Board Meeting-March 4, 6:30 PM at WLC

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.