

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**  
**Tuesday, November 17, 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. 6:45 JOINT BUDGET COMMITTEE SESSION**
  - a. FY 17 Budget**
    - i. Timeline & Location of District Meeting
    - ii. SAU & LCS
- V. 7:30 NEW HAMPSHIRE SCHOOL BOARD ASSOCIATION**
- VI. 8:00 PRESENTATION-SMARTER BALANCED/NWEA**
- VII. BOARD CORRESPONDENCE**
- VIII. CONSENT AGENDA**
  - a. Reports**
    - i. Superintendent's Report
    - ii. Principals' Reports
    - iii. Transfer
- IX. ACTION ITEMS**
  - a. Approve Minutes of Previous Meeting**
  - b. SAT Writing Samples**
  - c. Extended K Update-For Your Input**
  - d. Update on Bleachers/Oil Tank/Other Facility Concerns**
  - e. Policies/Protocols**
    - i. Video & Audio Surveillance Protocol
    - ii. Recording Protocol
    - iii. Policy Committee
- X. COMMITTEE REPORTS**
  - i. Elementary Building Renovation Committee
  - ii. Facilities Committee
- XI. BOARD BUDGET DISCUSSION**
- XII. RESIGNATIONS/APPOINTMENTS/LEAVES**
  - i. Retirements
- XIII. PUBLIC COMMENTS**

**XIV. ADJOURNMENT**

**XV. Parking Lot Items**

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

**INFORMATION: Next School Board Meeting-November 24, 6:30 PM at LCS-Multi-Purpose 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.