

Wilmot Union High School District
Meeting of the Board of Education
August 14, 2017
6:00 PM, Room #180
REVISED

- I. Call To Order

- II. Roll Call
 - Wayne Trongeau, President
 - Deborah Rudolph, Vice President
 - Sam Barranco, Treasurer
 - Barbara Wetherbee, Clerk
 - Barbara Tietz
 - Steve Turner
 - Sue Gerber

- III. Pledge of Allegiance

- IV. Consent Agenda Items
 - A. Minutes of the July 12, 2017 Regular Board Meeting
 - B. Treasurer's Report
 - C. New Hire(s)
 - D. Resignation
 - E. Minutes of the July 20, 2017 Special Board Meeting

- V. Announcements/Accolades

- VI. Reports
 - A. Leadership Team
 - B. Personnel and Policy Committees
 - C. Finance Committee

- VII. Public Comments: members of the Board may ask questions for clarification and briefly discuss the matter as permitted in accordance with State Statute, but may not take any action on an item unless it is on the agenda. All citizens are asked to identify themselves before speaking. In accordance with Board policy, Public Comments will be limited to 30 minutes with each individual being allocated 5 minutes.

- VIII. Items for Discussion and Possible Action
 - A. 2017-2018 Preliminary Budget
 - B. Resolution Authorizing the Issuance and Sale of Approximately \$3,740,000 General Obligation Refunding Bonds, Series 2017A
 - C. Fortinet Firewall Purchase
 - D. Chromebook Fleet Replacement & Expansion

- IX. Adjourn

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In order to attend the meeting, you may enter the building via Door G on the south side of the building.
Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.