



SAU #68
LINCOLN-WOODSTOCK
COOPERATIVE SCHOOL DISTRICT
 PO Box 846, 78 Main Street #3, Lincoln NH 03251
 Telephone: (603) 745- 2051 / Fax: (603) 745-2352
 www.lin-wood.org



The Lincoln-Woodstock Cooperative School Board will hold a Board Meeting at 6:30 PM on April 5, 2023. The Meeting will be held in the Elementary School Multi-Purpose Room and will be available to watch or listen live via ZOOM. *Please note: Public participation will be recognized in person only.

****Board members are encouraged to visit the SAU office and/or arrive early to the meeting to sign manifests.****

AGENDA*

- I. SCHOOL BOARD MEETING - CALL TO ORDER** – Judith McGann, Superintendent
- II. ELECTION OF OFFICERS**
- III. MINUTES**
 - A.** Approval of the School Board Meeting Minutes of March 8, 2023
 - B.** Approval of Annual Meeting Minutes of March 21, 2023
- IV. COMMUNICATION**
 - A.** Correspondence
- V. REPORTS**
 - A.** Business Administrator’s Report
 - B.** Superintendent’s Report
 - C.** Principal’s Report
- VI. COMMITTEES**
 - A.** Committee Reports
 - B.** Policies

<u>Second Reading</u>
DN – School Properties Disposal Procedure
IHBAAA – Child Find

- VII. BUSINESS REQUIRING BOARD ACTION**
 - A.** Board Organization
 - i. Board Policies
 - 1. Ethics Policy Sign-off
 - ii. Committee Assignments
 - iii. Board Meeting Schedule
 - iv. Goal Setting Meeting Date
 - B.** Staff Nominations, Recommendations, and Resignations
 - i. Professional Staff Contracts
 - C.** Proposed Donation of *Chromebooks*
- VIII. NEW BUSINESS**
 - A.** Jean’s Playhouse Use of Back Field

IX. CONTINUING BUSINESS

- A. SRO
- B. ESSER Funds
- C. Strategic Plan

X. RECOGNITION OF VISITORS / PUBLIC PARTICIPATION

- A. Student
- B. Staff
- C. Community – Please state your name and address. This agenda item is intended to give citizens a voice and the Board an opportunity to hear directly from citizens. The total time limit is 15 minutes as per policy BEDH. This time is not intended for Q & A. Questions about programs or practices may be directed to respective administrators during the school day.

XI. NON-PUBLIC SESSION (RSA 91-A:3) Discussion of matters that are likely to adversely affect the reputation of a person other than a member of the school board.

XII. ADJOURNMENT

**The School Board reserves the right to change this agenda at any time.*

Watch or listen to the meeting(s) live via ZOOM:
School Board Meeting: 6:30 PM April 5, 2023

Meeting Link: <https://us06web.zoom.us/j/87822238701?pwd=dFVST2VrSIJCeW90SnpRRzRDbEZCdz09>

Meeting ID: 878 2223 8701

Passcode: 4W1MW3

Telephone: (646) 876 9923

Meeting ID: 878 2223 8701

Passcode: 530802

***PLEASE NOTE: PUBLIC PARTICIPATION WILL BE RECOGNIZED IN PERSON ONLY. QUESTIONS ON AGENDA ITEMS MAY BE SENT TO: community@lin-wood.org UNTIL 3:00 PM ON THE DATE OF THE MEETING. MEETING REBUTTAL QUESTIONS MAY ALSO BE FORWARDED TO: community@lin-wood.org. MEETING RELATED COMMUNICATION RECEIVED WILL BE FORWARDED TO THE SCHOOL BOARD FOR REVIEW.**