



**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 **Public Hearing followed by a regularly scheduled Board Meeting at 6:30 PM on August 23, 2023**. The Meeting will be held in the **Elementary School Multipurpose 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. PUBLIC HEARING – CALL TO ORDER** – Jay Duguay, Chairperson
- II. PUBLIC HEARING OPEN**  
The public is invited to meet with the School Board members to provide community input regarding:
  - A.** Use of Monies from the Technology Expendable Trust Fund for Lin-Wood Elementary School Wi-Fi upgrades.
  - B.** Use of Monies from the Facilities Expendable Trust Fund for the Lin-Wood Middle/High School HVAC system.
- III. PUBLIC HEARING CLOSED/ADJOURNMENT TO REGULARLY SCHEDULED SCHOOL BOARD MEETING**
- IV. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- V. MINUTES**
  - A.** Approval of the School Board Meeting Minutes of July 19, 2023
- VI. COMMUNICATION**
  - A.** Correspondence
- VII. REPORTS**
  - A.** Business Administrator's Report
  - B.** Superintendent's Report
  - C.** Principal's Report
- VIII. COMMITTEES**
  - A.** Committee Reports
- IX. BUSINESS REQUIRING BOARD ACTION**
  - A.** Staff Nominations, Recommendations, and Resignations
  - B.** 2022-2023 School Board Audit Questionnaire
  - C.** Substitute Teacher Rate
  - D.** Suicide Prevention Plan Approval
  - E.** Local Foods for Schools Cooperative Agreement
  - F.** Superintendent Evaluation
- X. NEW BUSINESS**

**XI. CONTINUING BUSINESS**

- A.** ESSER Funds
- B.** Strategic Plan
- C.** Linwood Medical Center Building

**XII. 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 30 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.

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

**XIV. 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 August 23, 2023

**Meeting Link:** <https://us06web.zoom.us/j/89330578941?pwd=bDRLYTNOQnFOdDFib3dCT2twb29hUT09>

**Meeting ID:** 893 3057 8941

**Passcode:** SfS4nf

**Telephone:** (646) 876 9923

**Meeting ID:** 893 3057 8941

**Passcode:** 154750

**\*PLEASE NOTE: PUBLIC PARTICIPATION WILL BE RECOGNIZED IN PERSON ONLY. QUESTIONS ON AGENDA ITEMS MAY BE SENT TO: [community@lin-wood.org](mailto: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](mailto:community@lin-wood.org). MEETING RELATED COMMUNICATION RECEIVED WILL BE FORWARDED TO THE SCHOOL BOARD FOR REVIEW.**