



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 immediately following the Bond Hearing at 6:30 PM on Wednesday, January 25, 2023. A Facilities Committee meeting will be held at 6:00 PM prior to the Bond Hearing/School Board meeting. 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. BOND HEARING – CALL TO ORDER – Jay Duguay, Chairperson

The public is invited to meet with School Board members to provide community input pursuant to RSA 33:8-a, at the Lin-Wood Elementary School Multi-Purpose Room, Lincoln, NH, to consider a proposed issuance of a bond in the approximate amount of \$450,000 for the purpose of Upgrading the HVAC Systems and Controls at Lin-Wood High School.

II. CLOSE BOND HEARING AND ADJOURNMENT TO REGULAR SCHEDULED BOARD MEETING

III. SCHOOL BOARD MEETING - CALL TO ORDER – Jay Duguay, Chairperson

IV. MINUTES

- A. Approval of the School Board Meeting Minutes of January 11, 2023
- B. Approval of the Non-Public Session Minutes of January 11, 2023

V. EDUCATIONAL FOCUS

- A. Student Assessment Data

VI. COMMUNICATION

- A. Correspondence

VII. REPORTS

- A. Business Administrator's Report
- B. Superintendent's Report
- C. Principal's Report

VIII. COMMITTEES

- A. Committee Reports
- B. Policies

<u>First Reading</u>	BEDD-R – SAMPLE RULES OF ORDER
BA – EVALUATION OF BOARD OPERATIONAL PROCEDURES	CB-R – DUTIES OF THE SUPERINTENDENT
BCA – SCHOOL BOARD MEMBER ETHICS	CFA – INDIVIDUAL SCHOOL ADMINISTRATIVE PERSONNEL
BCB – BOARD MEMBER CONFLICTS OF INTEREST	GBEBA – STAFF DRESS CODE
BDB – BOARD OFFICERS	
BDG – SCHOOL ATTORNEY	<u>Withdraw</u>
BEB – EMERGENCY BOARD MEETINGS	BAA – EVALUATION OF THE BOARD
BEDA – PUBLIC NOTIFICATION OF SCHOOL BOARD MEETINGS	BKF – EVALUATION OF BOARD OPERATIONAL PROCEDURES
BEDC - QUORUM	CFG – ASSISTANT PRINCIPAL EVALUATION
BEDD – RULES OF ORDER	CFC-F – EVALUATION FORM ASSISTANT PRINCIPAL

IX. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations
- B. Approval of Staff Handbook
- C. Approval of 2023-2024 School Year Calendar

X. NEW BUSINESS

XI. CONTINUING BUSINESS

- A. COVID-19
- B. ESSER Funds
- C. Strategic Plan
- D. 2023-2024 School District Budget

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) 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**:
Facilities Committee Meeting: 6:00 PM, January 25, 2022
Bond Hearing: 6:30 PM, January 25, 2022
School Board Meeting: Immediately Following Bond Hearing, January 25, 2022

Meeting Link: <https://us06web.zoom.us/j/89017039926?pwd=TVlvL2hVldzRWhpS1JiMTBEb3JGZz09>

Meeting ID: 890 1703 9926

Passcode: MDP1rj

Telephone: (646) 876 9923

Meeting ID: 890 1703 9926

Passcode: 378342

***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.**