

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 April 23, 2025. There will be a Facilities Committee meeting at 6:00 PM prior to the School Board meeting. The Meetings 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:

• The use monies from the Equipment Expendable Trust Fund for a pitching machine.

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 April 9, 2025
- B. Approval of the Non-Public Session Minutes of April 9, 2025

VI. COMMUNICATION

A. Correspondence

VII. REPORTS

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

VIII. COMMITTEES

A. Committee Reports

211 Committee Reports		
Policies for First Reading		
AC- Non Discrimination-Equal Opportunity	ACA-Discrimination and Harassment Grievance Procedure	ACF-Food and Nutrition Services-Anti- Discrimination and Civil Rights Complaints
Policies for Second Reading		
ACAC-Prohibition of Sexual Harassment-Policy and Grievance Procedure	AC-R2 Annual Notice of Contact Information	GBAM-Accommodation of Pregnancy and Related Medical Conditions- Personnel
GBGBA-Use of Automated External Defibrillator(s)	JECBB-Admission of District Employee Non-Resident Students	

IX. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations
 - i. Support Staff Contracts

- **B.** LAU Plan Approval
- C. Annual Review of Policy DFA
- **D.** Flooring Bid
- E. Lunch Pricing
- **F.** Grants 2025-2026: The local School Board gives the Superintendent and/or designee permission to seek, obtain, and expend any available funding to support or supplement the District's programs via grants.

X. NEW BUSINESS

XI. CONTINUING BUSINESS

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 II (a) (b) and/or (c)) (if necessary): (a) The dismissal, promotion, or compensation or disciplining of a public employee; (b) The hiring of any person as a public employee; and/or (c) The 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 April 23, 2025

Meeting Link: https://us06web.zoom.us/i/82962242880?pwd=D7vizXMinIYLAkwwB47wVsUNQdiG

Meeting ID: 829 6224 2880

Passcode: 7nFPR2

Telephone: (646) 876 9923 **Meeting ID:** 829 6224 2880

Passcode: 626337

*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.