



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 the School District Budget Hearing at 6:30 PM on Wednesday, February 14, 2024. A regularly scheduled School Board meeting will immediately follow the Budget Hearing. The Hearing and 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. SCHOOL BUDGET HEARING - CALL TO ORDER** – Tamra Ham, School Board Vice-Chairperson
- II. SCHOOL BUDGET PUBLIC HEARING**
 - A.** School Budget and Warrant Articles Presented by the School Board
 - i. Open Public Comment
 - ii. Close Public Comment
 - B.** School Board Finalizes Budget/Votes on Warrant
- III. ADJOURNMENT TO REGULARLY SCHEDULED SCHOOL BOARD MEETING**
- IV. SCHOOL BOARD MEETING - CALL TO ORDER** – Tamra Ham, Vice-Chairperson
- V. EDUCATIONAL FOCUS**
 - A.** NEASC - Jason Robert
- VI. MINUTES**
 - A.** Approval of the School Board Meeting Minutes of January 24, 2024
 - B.** Approval of the School Board Non-Public Session Minutes of January 24, 2024
- VII. COMMUNICATION**
 - A.** Correspondence
- VIII. REPORTS**
 - A.** Business Administrator's Report
 - B.** Superintendent's Report
 - C.** Principal's Report
- IX. COMMITTEES**
 - A.** Committee Reports
- X. BUSINESS REQUIRING BOARD ACTION**
 - A.** Staff Nominations, Recommendations, and Resignations
- XI. NEW BUSINESS**
 - A.** Set Transportation Committee Meeting Date
- XII. CONTINUING BUSINESS**
 - A.** Strategic Plan

B. 2024-2025 Budget

XIII. 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.

XIV. 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.

XV. 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 District Budget Hearing followed by School Board Meeting: 6:30 PM February 14, 2024

Meeting Link: <https://us06web.zoom.us/j/81632793612?pwd=gONza9TRnlm1pYfv2YBumn2rotSJ6M.1>
Meeting ID: 816 3279 3612
Passcode: KV8X0Y
Telephone: (646) 876 9923
Meeting ID: 816 3279 3612
Passcode: 958056

***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.**