



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 meet at 6:30 pm on January 12, 2022. This meeting will be held in the Elementary School Multi-Purpose Room. The Policy Committee will meet at 5:30 PM prior to the School Board meeting. These meetings will be available to watch or listen live via **ZOOM**. *Please note: Public participation will be recognized in person only. Face masks are required in School buildings.

****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** – Jay Duguay, Chairperson
- II. MINUTES**
 - A.** Approval of the Board Meeting Minutes of December 8, 2021
- III. COMMUNICATION**
 - A.** Correspondence
- IV. REPORTS**
 - A.** Business Administrator’s Report
 - B.** Superintendent’s Report
 - C.** Principal’s Report
- V. COMMITTEES**
 - A.** Committee Reports
 - B.** Policies

SECOND READING	
FEH – Clerk of the Works/Project Manager	JFA - Residency
GBI – Staff Participation in Political Activities	JFABD – Education of Homeless Children and Unaccompanied Youth
IHAMA – Teaching About Alcohol, Drugs and Tobacco	JFABE – Education of Children in Foster Care
IKF – Progress Towards Graduation	JICD – Student Discipline and Due Process
IKF-R – Graduation Requirements	JJA – Student Activities & Organizations
ILBA – Assessment of Educational Programs	JJIB – Interscholastic Athletics
ILBAA – High School Graduation Competencies	JJJ – Access to Public School Programs by Home-Educated Pupils
JCA – Change of Class of School Assignment	JLCJA – Emergency Plan for Sports Related Injuries

- VI. BUSINESS REQUIRING BOARD ACTION**
 - A.** Staff Nominations, Recommendations, and Resignations
- VII. NEW BUSINESS**
 - A.** Annual Meeting Location
- VIII. CONTINUING BUSINESS**
 - A.** LAU Plan
 - B.** Strategic Plan
 - C.** COVID – 19
 - D.** ESSER Funds
 - E.** 2022-2023 Budget
 - F.** Elementary HVAC Contract
- IX. 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.

X. 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.

XI. ADJOURNMENT

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

Watch or listen to the meeting(s) live via **ZOOM**:
Policy Committee Meeting: 5:30 PM January 12, 2022
School Board Meeting: 6:30 PM January 12, 2022

Meeting Link: <https://us06web.zoom.us/j/81987868202?pwd=dIQ5NGp6UFIORzVvOGtCNnREekRiZz09>
Meeting ID: 819 8786 8202
Passcode: 88vpmL
Telephone: (646) 876 9923
Meeting ID: 819 8786 8202
Passcode: 513469

***PLEASE NOTE: PUBLIC PARTICIPATION WILL BE RECOGNIZED IN PERSON ONLY. MASKS ARE REQUIRED IN THE SCHOOL BUILDINGS. 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. ALL MEETING RELATED COMMUNICATION RECEIVED WILL BE FORWARDED TO THE SCHOOL BOARD FOR REVIEW.**