



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 at 6:30 PM on July 19, 2023. The Meeting will be held in the Elementary School Music 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 BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- II. MINUTES**
 - A. Approval of the School Board Meeting Minutes of June 28, 2023
- III. COMMUNITY**
 - A. Lin-Wood Ambulance Service – Lin-Wood Medical Center Building
- IV. COMMUNICATION**
 - A. Correspondence
- V. REPORTS**
 - A. Business Administrator's Report
 - B. Superintendent's Report
 - C. Principal's Report
- VI. COMMITTEES**
 - A. Committee Reports
- VII. BUSINESS REQUIRING BOARD ACTION**
 - A. Staff Nominations, Recommendations, and Resignations
 - B. 2021-2022 Audit
 - C. 2022-2023 Audit Engagement Letter
- VIII. NEW BUSINESS**
- IX. CONTINUING BUSINESS**
 - A. ESSER Funds
 - B. Strategic Plan
- X. 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.

XI. 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.

XII. 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 July 19, 2023

Meeting Link: <https://us06web.zoom.us/j/88487726201?pwd=Z2FGK1hDbGI2UENxRE83cTdDaFN2Zz09>

Meeting ID: 884 8772 6201

Passcode: 8W7DrG

Telephone: (646) 876 9923

Meeting ID: 884 8772 6201

Passcode: 756031

***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.**