



**SAU #68
LINCOLN-WOODSTOCK
COOPERATIVE SCHOOL DISTRICT**

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www.lin-wood.org



The Lincoln-Woodstock Cooperative School Board will hold a Board Meeting at 6:30 PM on Wednesday, November 16, 2022. A Policy Committee meeting will be held at 5:30 PM prior to the 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. PUBLIC HEARING – CALL TO ORDER** – Jay Duguay, Chairperson
 - A.** The public is invited to meet with School Board members to provide community input regarding:
 - i. Use of monies from the Equipment Expendable Trust Fund for Elementary School Intercom and Wireless Clocks upgrades.

II. 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 October 26, 2022
- B.** Approval of the Non-Public Session Minutes of October 26, 2022

V. EDUCATIONAL FOCUS

- A.** Senior Class Trip Presentation
- B.** SRO – Chief Chad Morris

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.** Facilities Committee
 - i. MHS HVAC Presentation – Jim Vear, Yeaton M.E.P. Inc.
- C.** Policies

<u>Second Reading</u>	KFA Public Conduct on School Property
EBCA Emergency Plans	KDA Public Information Program
EBCD School Closing	CCA Administrative Succession Plan
IC School Year and School Calendar	CCB Line and Staff Relations
IHBAA Evaluation Requirements for Children w/Specific Learning Disabilities	CHB Board Review of Administrative Rules
IHBAB Special Education Evaluations	DD Funding Proposals and Applications
IHBAC Developmental Delay as Qualifying Disability	DGD Credit Card Policies
IHBAM District Special Education Policy and Procedures Manual	DIH Fraud Prevention and Fiscal Management
JICA Student Dress Code	DJD Cooperative Purchasing
JJA-R Student Activities and Organizations	DJG Vendor Relations

- IX. BUSINESS REQUIRING BOARD ACTION**
A. Staff Nominations, Recommendations, and Resignations
- X. NEW BUSINESS**
A. School Apportionment/Funding Formula
- XI. CONTINUING BUSINESS**
A. COVID-19
B. ESSER Funds
C. Strategic Plan
D. Public Gift Donation
- 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 TO SCHOOL BOARD GOAL SETTING WORKSESSION**
- XV. SCHOOL BOARD GOAL SETTING WORKSESSION**
- XVI. ADJOURNMENT OF WORKSESSION**

**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 November 16, 2022
School Board Meeting: 6:30 PM November 16, 2022

Meeting Link: <https://us06web.zoom.us/j/85918800503?pwd=ck43bll5TUhNVnZqMktKZjB3NIJrZz09>
Meeting ID: 859 1880 0503
Passcode: B3Spfc
Telephone: (646) 876 9923
Meeting ID: 859 1880 0503
Passcode: 024022

***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.