



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 May 25, 2022. A Facilities Committee will be held at 6:00 PM prior to the Board Meeting. The Meeting will be held in the Elementary School Multi-Purpose 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 May 11, 2022
- B. Approval of the Non-Public Session Minutes of May 11, 2022

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

<u>First Reading</u>	IHBBA Limited English Proficiency Instruction	IL Evaluation of Instructional Programs
AC-R Non Discrimination Notice	IHCA Summer Activities	ILD Non-Educational Questionnaires
GCI Professional Development Policy	IIB Class Size	ILD-R Protection of Pupil Rights Forms
IC/ICA School year/School Calendar	IIC Instructional Time Schedule	IMAH Daily Physical Activity
IF Instructional Program	IJK Supplemental Materials Selection	IMC Controversial Speakers and Programs
IGD Curriculum Adoption	IJK-R Supplemental Materials Selection Form	IMDA Patriotic Exercises
IHAE Physical Education	IJO/KA School Family and Community	IMG Animals in the Classroom
IHAH World Languages Program	IKAA Interdisciplinary Credit	IMGA Service Animals
IHAK Character Citizenship Education	IKAD Changing Student Grades	<u>Withdraw</u>
IHAL Teaching About Religion	IKAD-R Changing Student Grades Process	IGEA Health Education
IHAM Health Education and Exemption	IKB Homework	IHBAA-R Special Ed Evaluation Procedures
IHAMB Teaching About Self Protection	IKB-R Homework	ILDA Non-Educational Questionnaires
IHBAA Evaluation Requirements	IKFC Alternate Diploma	
IHBB Gifted and Talented	IKG Awards and Scholarships	

VI. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations
- B. June 20th and 21st Teacher Days
- C. Special Ed Capital Reserve

VII. NEW BUSINESS

VIII. CONTINUING BUSINESS

- A.** COVID-19
- B.** ESSER Funds
- C.** High School HVAC System
- D.** Apportionment Formula Committee
 - i. Choose Board Member Committee Representatives
 - ii. Choose Non-Resident Member
- E.** Superintendent Evaluation
- F.** LRT Academy

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**:
Facilities Committee Meeting: 5:45 PM May 25, 2022
School Board Meeting: 6:30 PM May 25, 2022

Meeting Link: <https://us06web.zoom.us/j/82120997432?pwd=Y3lTa0hjS1pSeGNJcXJSVINmMmR4QT09>

Meeting ID: 821 2099 7432

Passcode: P5p9WT

Telephone: (646) 876 9923

Meeting ID: 821 2099 7432

Passcode: 448310

***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**