



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 April 10, 2024. 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** – Judith McGann, Superintendent
- II. ELECTION OF OFFICERS**
- III. MINUTES**
 - A. Approval of the School Board Meeting Minutes of March 13, 2024
 - B. Approval of the School Board Meeting Minutes of March 19, 2024
 - C. Approval of Annual Meeting Minutes of March 19, 2024
- IV. EDUCATIONAL FOCUS**
 - A. Senior Class Trip – Class of 2025
- V. COMMUNICATION**
 - A. Correspondence
- VI. REPORTS**
 - A. Business Administrator's Report
 - B. Superintendent's Report
 - C. Principal's Report
- VII. COMMITTEES**
 - A. Committee Reports
- VIII. BUSINESS REQUIRING BOARD ACTION**
 - A. Board Organization
 - i. Board Policies
 1. Ethics Policy Sign-off
 - ii. Committee Assignments
 - iii. Board Meeting Schedule
 - iv. Goal Setting Meeting Date
 - B. Staff Nominations, Recommendations, and Resignations
 - i. Professional Staff Nominations
 - C. Historical Society & Sargent Family Scholarship
 - D. Flooring Bids
 - E. School Lunch Contract for 2024-2025/School Lunch Prices
- IX. NEW BUSINESS**

X. CONTINUING BUSINESS

- A.** Strategic Plan
- B.** Superintendent Search

XI. 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.

XII. NON-PUBLIC SESSION (RSA 91-A:3 II (a) (b) and/or (c)) (if necessary): The promotion of a public employee; The hiring of any person as a public employee; and The discussion of matters that are likely to adversely affect the reputation of a person other than a member of the school board.

XIII. 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 April 10, 2024

Meeting Link: <https://us06web.zoom.us/j/89069065393?pwd=T4uplYrA3nNjhIXD1x6D7kpdVphkPo.1>

Meeting ID: 890 6906 5393

Passcode: u5tn9H

Telephone: (646) 876 9923

Meeting ID: 890 6906 5393

Passcode: 767112

***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.**