



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 **Public Hearing** followed by a regularly scheduled **Board Meeting at 6:30 PM on August 21, 2024**. The Meetings will be held in the **Elementary School Multi-Purpose Room** and the Board meeting 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
- II. PUBLIC HEARING OPEN**
The public is invited to meet with School Board members to provide community input regarding:
 - A.** Use of Monies from the Equipment Expendable Trust Fund for Tractor Lease/Purchase.
- III. PUBLIC HEARING CLOSE/ADJOURNMENT TO REGULARLY SCHEDULED BOARD MEETING**
- IV. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- V. MINUTES**
 - A.** Approval of the School Board Meeting Minutes of July 17, 2024
- 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.** Policy Committee

Title IX Policies	
AC – Nondiscrimination-Equal Opportunity	ACA-Discrimination and Harassment Grievance Procedure
ACAC – Title IX Policy and Grievance Procedure	ACAC-R-Sexual Harassment Report Form - WITHDRAW
AC-E - Annual Notice of Contact Information - WITHDRAW	AC-R2-Annual Notice of Contact Information
ACE-Procedural Safeguards	ACN-Accommodation of Lactation Needs
GBAM-Accommodation of Pregnancy and Related Medical Conditions - Personnel	IHBCA-Accommodation of Pregnancy and Related Medical Conditions - Students
JIE-Pregnant Students - WITHDRAW	
First Reading Policies	
FAA-Annual Facility Plan	IKF-HS Graduation Requirements
IKF-R Graduation Requirements	

- IX. BUSINESS REQUIRING BOARD ACTION**
 - A.** Staff Nominations, Recommendations, and Resignations
 - B.** Board Audit Questionnaire

X. NEW BUSINESS

- A.** Set NHSBA General Governance/Effective Meeting Training Date
- B.** Set Special Policy Committee Meeting Date

XI. CONTINUING BUSINESS

- A.** Old Tractor Sale

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

XIV. ADJOURNMENT

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

Watch or listen to the meeting(s) live via **ZOOM:**
Public Hearing/School Board Meeting: 6:30 PM August 21, 2024

Meeting Link: <https://us06web.zoom.us/j/81337375667?pwd=V3fCIB9NoFqHHjFsoU91tPJPvdFkyl.1>

Meeting ID: 813 3737 5667

Passcode: 3GTGYR

Telephone: (646) 876 9923

Meeting ID: 813 3737 5667

Passcode: 932427

***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.**