

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 9, 2025. 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 Mary Steady, Superintendent
- II. ELECTION OF OFFICERS
- III. MINUTES
 - A. Approval of the School Board Meeting Minutes of March 12, 2025
 - B. Approval of Annual Meeting Minutes of March 18, 2025
- IV. COMMUNICATION
 - A. Correspondence
- V. REPORTS
 - A. Business Administrator's Report
 - **B.** Superintendent's Report
 - C. Principal's Report

VI. COMMITTEES

A. Committee Reports

Policies for First Reading		
AC- Non Discrimination-Equal	ACA-Discrimination and	ACAC-Prohibition of Sexual Harassment-
Opportunity	Harassment Grievance Procedure	Policy and Grievance Procedure
ACF-Food and Nutrition Services-Anti- Discrimination and Civil Rights Complaints JECBB-Admission of District	AC-R2 Annual Notice of Contact Information	GBAM-Accommodation of Pregnancy and Related Medical Conditions-Personnel
Employee Non-Resident Students		
Policies for Second Reading		
GCG-Part-Time and Substitute Professional Staff Employment	JLCF-Student Wellness Policy	JLCF-R Student Wellness Procedure

VII. BUSINESS REQUIRING BOARD ACTION

- **A.** Board Organization
 - i. Board Policies
 - 1. Ethics Policy Sign-off
 - ii. Committee Assignments
 - iii. Board Meeting Schedule
 - iv. Set Goal Setting Meeting Date
- B. Staff Nominations, Recommendations, and Resignations
 - i. Professional Staff Nominations

VIII. NEW BUSINESS

IX. CONTINUING BUSINESS

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 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.

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 April 9, 2025

Meeting Link: https://us06web.zoom.us/j/89409588494?pwd=gcIh5AoYddy5BIvkYxKAgBdv1yht8X.1

Meeting ID: 894 0958 8494 Passcode: 2XMHcW Telephone: (646) 876 9923

Meeting ID: 894 0958 8494

Passcode: 150389

*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.