



**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 regularly scheduled Board Meeting at 7:10 PM on September 11, 2024. There will be a NH School Board Association School Board training session at 5:00 PM prior to the School Board meeting. The Meetings will be held in the **Elementary Multipurpose 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. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson

**II. MINUTES**

- A. Approval of the Public Hearing Minutes of August 21, 2024
- B. Approval of the School Board Meeting Minutes of August 21, 2024

**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. Policy Committee

Policies for Second Reading	
FAA – Annual Facility Plan	IKF – HS Graduation Requirements
IKF-R - Graduation Requirements	

**VI. BUSINESS REQUIRING BOARD ACTION**

- A. Staff Nominations, Recommendations, and Resignations
- B. Board Audit Questionnaire

**VII. NEW BUSINESS**

**VIII. CONTINUING BUSINESS**

**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 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.

**X. 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.

**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**:  
School Board Meeting: 7:10 PM September 11, 2024

Meeting Link: <https://us06web.zoom.us/j/88504825843?pwd=iCoWvGfw5MepCxaLITBhySN7cD0T2i.1>

Meeting ID: 885 0482 5843

Passcode: JUX7mT

Telephone: (646) 876 9923

Meeting ID: 855 0482 5843

Passcode: 067155

**\*PLEASE NOTE: PUBLIC PARTICIPATION WILL BE RECOGNIZED IN PERSON ONLY. QUESTIONS ON AGENDA ITEMS MAY BE SENT TO: [community@lin-wood.org](mailto: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](mailto:community@lin-wood.org). MEETING RELATED COMMUNICATION RECEIVED WILL BE FORWARDED TO THE SCHOOL BOARD FOR REVIEW.**