



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 the School District Budget Hearing at 6:30 PM on Wednesday, February 15, 2023. A regularly scheduled School Board meeting will immediately follow the Budget Hearing. There will be a Policy Committee meeting at 6:00 PM prior to the Budget Hearing. The Hearing and Meetings will be held in the **Elementary School Multipurpose 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 BUDGET HEARING - CALL TO ORDER** – Jay Duguay, School Board Chairperson
- II. SCHOOL BUDGET PUBLIC HEARING**
 - A.** School Budget and Warrant Articles Presented by the School Board
 - i. Public Participation
 - B.** School Board Finalizes Budget
- III. ADJOURNMENT TO REGULARLY SCHEDULED SCHOOL BOARD MEETING**
- IV. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- V. MINUTES**
 - A.** Approval of the School Board Meeting Minutes of February 8, 2023
- VI. COMMUNICATION**
 - A.** Correspondence
- VII. REPORTS**
 - A.** Business Administrator's Report
 - B.** Superintendent's Report
 - C.** Principal's Report
- VIII. COMMITTEES**
 - A.** Committee Reports
- IX. BUSINESS REQUIRING BOARD ACTION**
 - A.** Staff Nominations, Recommendations, and Resignations
 - B.** Sargent Family Pemi Historical Society Scholarship – Private Trust Fund
 - C.** 2023/2024 Budget/Warrant Articles Final Board Recommendations/Vote
- X. NEW BUSINESS**

XI. CONTINUING BUSINESS

- A.** COVID-19
- B.** ESSER Funds
- C.** Strategic Plan

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) 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**:
Policy Committee Meeting: 6:00 PM, February 15, 2023
School District Budget Hearing: 6:30 PM, February 15, 2023
School Board Meeting: Immediately Following the Budget Hearing, February 15, 2023

Meeting Link: <https://us06web.zoom.us/j/83718117382?pwd=djdEWnlnTFZlaG54UIROdklBTkd0Zz09>
Meeting ID: 837 1811 7382
Passcode: 7QtLHP
Telephone: (604) 876 9923
Meeting ID: 837 1811 7382
Passcode: 536834

***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.