



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 Wednesday, January 22, 2025. There will be a Facilities Committee Meeting at 6:00 PM prior to the Public Hearing. The hearing and meetings will be held in the Elementary School Multi-Purpose Room and the Public Hearing and 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 Technology Expendable Trust Fund for a video production computer system.

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 January 8, 2025

VI. COMMUNICATION

- A.** Correspondence

VII. REPORTS

- A.** Business Administrator's Report
- B.** Superintendent's Report
 - i. Strategic Plan
- C.** Principal's Report

VIII. COMMITTEES

- A.** Committee Reports

Policies for First Reading		
BBBF – Student Members of the School Board	DAF – Administration of Federal Grant Funds	EBCA – Emergency Plans
EBCH – Chemical Safety and Chemical Hygiene Plan	EH – Public Access to School District Records	EH-R – Public Access to District Records
GBGBA – Use of Automated External Defibrillators	IC – School Year/School Calendar	IGE – Parental Objections to Specific Course Material
IHAM – Health Education and Exemption Form Instructions	JJIB – School Sponsored Athletics Program	JLCJA – Emergency Plan for Sports Related Injuries
JLF – Reporting Child Abuse	JLP – Parental Notification of and Involvement in Student Welfare	

IX. BUSINESS REQUIRING BOARD ACTION

- A.** Staff Nominations, Recommendations, and Resignations
- B.** LWEA 2025-2027 Contract
- C.** 2025-2026 Budget
- D.** Kinsman Scholarship Trust Fund
- E.** Sargent Family Scholarship Trust Fund

X. NEW BUSINESS

- A.** 2025-2026 School Calendar

XI. CONTINUING BUSINESS

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 January 22, 2025

Meeting Link: <https://us06web.zoom.us/j/82763265361?pwd=76s3cLGZeWwkyHgLMdVxEhUqr6HwU5.1>

Meeting ID: 827 6326 5361

Passcode: 5XLBT5

Telephone: (646) 876 9923

Meeting ID: 827 6326 5361

Passcode: 037621

***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.**