



**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 immediately following the Public Hearing at 6:30 PM on Wednesday, September 14, 2022. A Policy Committee meeting will be held at 5:30 PM prior to the School Board meeting. The Meeting 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. PUBLIC HEARING – CALL TO ORDER** – Jay Duguay, Chairperson
  - A.** The public is invited to meet with School Board members to provide community input regarding:
    - i. Use of monies from the Equipment Expendable Trust Fund for Elementary School water bottle filling stations.
    - ii. Use of monies from the Technology Expendable Trust Fund for campus-wide WiFi upgrades.
- II. ADJOURNMENT TO REGULAR SCHEDULED BOARD MEETING**
- III. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- IV. MINUTES**
  - A.** Approval of the Public Hearing Meeting Minutes of August 24, 2022
  - B.** Approval of the School Board Meeting Minutes of August 24, 2022
  - C.** Approval of the Non-Public Session Minutes of August 24,2022
- V. COMMUNICATION**
  - A.** Correspondence
- VI. REPORTS**
  - A.** Business Administrator's Report
  - B.** Superintendent's Report
  - C.** Principal's Report
- VII. COMMITTEES**
  - A.** Committee Reports
- VIII. BUSINESS REQUIRING BOARD ACTION**
  - A.** Staff Nominations, Recommendations, and Resignations
- IX. NEW BUSINESS**
- X. CONTINUING BUSINESS**
  - A.** COVID-19
  - B.** ESSER Funds
  - C.** Strategic Plan
  - D.** Board Goal Setting Meeting

**XI. 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.

**XII. 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.

**XIII. 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: 5:30 PM September 14, 2022  
School Board Meeting: 6:30 PM September 14, 2022

**Meeting Link:** <https://us06web.zoom.us/j/82639982826?pwd=RUZ6bml2QUl2ZWZBRW91c3VBVXdNQT09>

**Meeting ID:** 826 3998 2826

**Passcode:** j07kgC

**Telephone:** (646) 876 9923

**Meeting ID:** 826 3998 2826

**Passcode:** 986723

**\*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.