



**SAU #68  
LINCOLN-WOODSTOCK  
COOPERATIVE SCHOOL DISTRICT**

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[www.lin-wood.org](http://www.lin-wood.org)



The Lincoln-Woodstock Cooperative School Board will hold a Board Meeting at 6:30 PM on Wednesday, December 14, 2022. A School Board Goal Setting Work Session 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. SCHOOL BOARD GOAL SETTING WORK SESSION – CALL TO ORDER - Jay Duguay, Chairperson**
- II. ADJOURNMENT OF WORK SESSION**
- III. SCHOOL BOARD MEETING - CALL TO ORDER – Jay Duguay, Chairperson**
- IV. MINUTES**
  - A.** Approval of the Public Hearing Minutes of November 16, 2022
  - B.** Approval of the School Board Meeting Minutes of November 16, 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
  - B.** Policies

<b><u>First Reading</u></b>	GCG – Part-Time and Substitute Professional Staff
DAF - Administration of Federal Grant Funds	GCK – Professional Staff Assignments and Transfers
GA - Personnel Policies Goals	GCO – Evaluation of Professional Staff
GBD/BHC - Board-Staff Communications	GDB – Employment of Non-Certified Personnel
GBEA - Staff Ethics-Employee Conflict of Interest	GDJ – Non-Certified Personnel Assignment
GBEBC - Staff Gifts and Solicitations	GDO – Evaluation of Support Staff
GBEBE – Employment of Relatives	GDQ – Termination of Non-Certified Personnel
GBG – Staff Protection	<b><u>Withdrawals</u></b>
GBGD – Worker's Compensation Temporary Alternate Work Program	GBA – Equal Opportunity Employment
GBGD-R - Temporary Alternative Duty Program	GBAB – Anti-Harassment
GBJ – Personnel Records	GBA-R Title IX Grievance Procedure
GBJ-R - Personnel Records	GBCBA-R Alcohol and Drug Free Workplace Notification
GBJA – Health Insurance Portability and Accountability Act	GBEC-R Alcohol and Drug Free Workplace
GBK – Staff Complaints and Grievances	

**VIII. BUSINESS REQUIRING BOARD ACTION**

- A.** Staff Nominations, Recommendations, and Resignations

**IX. NEW BUSINESS**

- A.** February Board Meeting Schedule/Budget Hearing Date
- B.** High School HVAC Bid

**X. CONTINUING BUSINESS**

- A.** COVID-19
- B.** ESSER Funds
- C.** Strategic Plan
- D.** 2023-2024 Budget
- E.** School Apportionment/Funding Formula

**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.

*\*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 December 14, 2022

**Meeting Link:** <https://us06web.zoom.us/j/88410634267?pwd=QUdYNkxQm8zWVBaSGdNaG05REpzd09>

**Meeting ID:** 884 1063 4267

**Passcode:** MLd95z

**Telephone:** (646) 876 9923

**Meeting ID:** 884 1063 4267

**Passcode:** 686461

**\*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.**