



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 6:30 PM on October 25, 2023. The Meeting will be held in the Elementary School Multipurpose Room and will be available to watch or listen live via ZOOM. The Facilities Committee will meet at 6:00 PM prior to the Board meeting. *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 School Board Meeting Minutes of October 11, 2023
- B. Approval of the School Board Non-Public Session Minutes of October 11, 2023

III. COMMUNICATION

- A. Correspondence

IV. REPORTS

- A. Business Administrator’s Report
- B. Superintendent’s Report
- C. Principal’s Report

V. COMMITTEES

- A. Committee Reports

Policies for First Reading		
ACN - Nursing Mothers Accommodation	EHAB – Data Governance and Security	JCA – Change of Class or School Assignment, Best Interests and Manifest Hardship
BEDG – Meeting Minutes	FA – Facilities Development Goals and Preparation of Capital Improvement Plan	JKAA – Use of Restraints and Seclusion
DFGA - Crowdfunding	GBCD – Background Investigation and Criminal History Records Check	KCD – Public Gifts/Donations
EBCC – False Alarms, Bomb, Active Shooter and Other Such Threats (new title)	IKL – Academic Honesty and Integrity	JLDBB – Suicide Prevention and Response

VI. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations

VII. NEW BUSINESS

VIII. CONTINUING BUSINESS

- A. Strategic Plan

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 c) 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**:
Facilities Committee Meeting: 5:30PM October 25, 2023
School Board Meeting: 6:30 PM October 25, 2023

Meeting Link: <https://us06web.zoom.us/j/84276778940?pwd=1haU8O1fMpEP84D8VjDOd74SluFWwA.1>
Meeting ID: 842 7677 8940
Passcode: JV8d8b
Telephone: (646) 876 9923
Meeting ID: 842 7677 8940
Passcode: 878096

***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.**