



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 November 15, 2023**. 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 MEETING - CALL TO ORDER – Jay Duguay, Chairperson

II. MINUTES

- A. Approval of the School Board Meeting Minutes of October 25, 2023
- B. Approval of the School Board Non-Public Session Minutes of October 25, 2023

III. EDUCATIONAL FOCUS

- A. NEASC

IV. COMMUNICATION

- A. Correspondence

V. REPORTS

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

VI. COMMITTEES

- A. Committee Reports

<u>Policies for Second Reading</u>		
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

VII. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations
- B. School District Clerk Appointment
- C. LWSSA 2024-2026 Contract
- D. Kinsman Scholarship Trust
- E. SAFE Grant

VIII. NEW BUSINESS

- A. 2024-2025 Budget Schedule

IX. CONTINUING BUSINESS

- A. Strategic Plan

X. 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.

XI. 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.

XII. ADJOURNMENT

**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 November 15, 2023

Meeting Link: <https://us06web.zoom.us/j/86509509183?pwd=6lbrkrM9PoAO25d5kqqiXYuRDxF9bk.1>
Meeting ID: 865 0950 9183
Passcode: 8Y68tK
Telephone: (646) 876 9923
Meeting ID: 865 0950 9183
Passcode: 038545

***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.**