

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 at 6:30 PM on May 14, 2025. There will be a Facilities Committee meeting at 6:00 PM prior to the School Board meeting. The Meetings will be held in the **Elementary School Multi-Purpose Room** and the 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. SCHOOL BOARD MEETING - CALL TO ORDER – Jay Duguay, Chairperson

II. MINUTES

- A. Approval of the Public Hearing Minutes of April 23, 2025
- **B.** Approval of the School Board Meeting Minutes of April 23, 2025
- C. Approval of the Non-public Session Minutes of April 23, 2025

III. COMMUNICATION

A. Correspondence

IV. REPORTS

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

V. COMMITTEES

- A. Committee Reports
 - i. Wellness Committee Triennial Assessment
 - ii. Policy Committee

| Policies for Second Reading | | |
|--|--|--|
| AC- Non Discrimination-Equal Opportunity | ACA-Discrimination and Harassment Grievance Procedure | ACF-Food and Nutrition Services-Anti- Discrimination and Civil Rights |
| | | Complaints |

VI. BUSINESS REQUIRING BOARD ACTION

- **A.** Staff Nominations, Recommendations, and Resignations
- **B.** Goal Setting Meeting
- C. Teacher Request for Their Child to Attend Lin-Wood 2025-2026
- **D.** Lunch Pricing
- E. Flooring Bid

VII. NEW BUSINESS

VIII. CONTINUING BUSINESS

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 II (a) (b) and/or (c)) (if necessary): (a) The dismissal, promotion, or compensation or disciplining 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.

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: School Board Meeting: 6:30 PM May 14, 2025

Meeting Link: https://us06web.zoom.us/j/82972839934?pwd=RsDgJcH2hYojcAKfboG2tQrw6nckHn.1

Meeting ID: 829 7283 9934

Passcode: Ax0KXh

Telephone: (646) 876 9923 **Meeting ID:** 829 7283 9934

Passcode: 149948

*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.