



**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 Wednesday, February 8, 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 January 25, 2023
- B. Approval of the Bond Hearing Minutes of January 25, 2023

**III. EDUCATIONAL FOCUS**

- A. Student Assessment Data

**IV. COMMUNICATION**

- A. Correspondence

**V. REPORTS**

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

**VI. COMMITTEES**

- A. Committee Reports
- B. Policies

<b><u>Second Reading</u></b>	BEDD-R – SAMPLE RULES OF ORDER
BA – EVALUATION OF BOARD OPERATIONAL PROCEDURES	CB-R – DUTIES OF THE SUPERINTENDENT
BCA – SCHOOL BOARD MEMBER ETHICS	CFA – INDIVIDUAL SCHOOL ADMINISTRATIVE PERSONNEL
BCB – BOARD MEMBER CONFLICTS OF INTEREST	GBEBA – STAFF DRESS CODE
BDB – BOARD OFFICERS	
BDG – SCHOOL ATTORNEY	<b><u>Withdraw</u></b>
BEB – EMERGENCY BOARD MEETINGS	BAA – EVALUATION OF THE BOARD
BEDA – PUBLIC NOTIFICATION OF SCHOOL BOARD MEETINGS	BKF – EVALUATION OF BOARD OPERATIONAL PROCEDURES
BEDC - QUORUM	CFC – ASSISTANT PRINCIPAL EVALUATION
BEDD – RULES OF ORDER	CFC-F – EVALUATION FORM ASSISTANT PRINCIPAL

**VII. BUSINESS REQUIRING BOARD ACTION**

- A. Staff Nominations, Recommendations, and Resignations
- B. Approval of Staff Handbook
- C. Approval of 2023-2024 School Year Calendar

**VIII. NEW BUSINESS**

**IX. CONTINUING BUSINESS**

- A.** COVID-19
- B.** ESSER Funds
- C.** Strategic Plan
- D.** 2023-2024 School District Budget
- E.** 2021-2022 School Board Audit Questionnaire Correction

**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)** 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, February 8, 2023

**Meeting Link:** <https://us06web.zoom.us/j/89000686649?pwd=RmVIRFlpaUxHcnZnK1NodEZ4WExMUT09>

**Meeting ID:** 890 0068 6649

**Passcode:** Ht0Ki5

**Telephone:** (646) 876 9923

**Meeting ID:** 890 0068 6649

**Passcode:** 900088

**\*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.**