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 Public Hearing followed by a regularly scheduled Board Meeting at 6:30 PM on June 12, 2024. There will be a Policy Committee meeting at 6:00 PM prior to the School Board meeting. The Meetings 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.

<u>AGENDA*</u>

I. **PUBLIC HEARING CALL TO ORDER** – Jay Duguay, Chairperson

II. **PUBLIC HEARING OPEN**
The public is invited to meet with School Board members to provide community input regarding:

   A. Use of Monies from the Facilities Expendable Trust Fund for Lin-Wood Middle School lockers.

III. **PUBLIC HEARING CLOSE/ADJOURNMENT TO REGULARLY SCHEDULED BOARD MEETING**

IV. **SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson

V. **MINUTES**
   A. Approval of the School Board Meeting Minutes of May 22, 2024
   B. Approval of the School Board Non-Public Session Minutes of May 22, 2024

VI. **COMMUNICATION**
   A. Correspondence

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

VIII. **COMMITTEES**
   A. Committee Reports
   B. Policy Committee

Policies for Second Reading		
DK-Payments Procedures	GDB-R-Support Staff	JLCE-First Aid and Emergency Medical Care
EBCB-Fire and All Hazard Drills	IHBBA-R1-Limited English Proficiency	JLCG-Exclusion of Students from School for Illness
EBCG-Communicable and Infectious Diseases	IHBBA-R2-English as a Second Language Manual	JLIE-Student Automobile Use
EH-Data Management	IJNDB-Internet Access for Students	KDC-Website Publishing Policy
EHAA-Staff Computer Security	JBAA-R2-Harassment Policy for Elem. Students	KF-Use of School Buildings and Grounds
GBCD-Background Investigation	JGB-R-School Sponsored Trips	KF-R-Application for Permission to Use Buildings and Grounds
GBGA-Staff Health	JLC-Student Health Service	
GBGBA-Use of AED	JLCD-R-Procedures for Administering Medication to Students	
Policies for Withdrawal		
BGF-Suspension of Policies	EBCE-School Closings	JLA-Student Insurance Program

IX.   BUSINESS REQUIRING BOARD ACTION

      A. Staff Nominations, Recommendations, and Resignations

X.   NEW BUSINESS

XI.   CONTINUING BUSINESS

      A. Strategic Plan
      B. Superintendent Search

XII.   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.

XIII.   NON-PUBLIC SESSION (RSA 91-A:3 II (a) (b) and/or (c)) (*if necessary*)**:** (a)The promotion 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.

XIV.   ADJOURNMENT
The School Board reserves the right to change this agenda at any time.

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Watch or listen to the meeting(s) live via *ZOOM*:
School Board Meeting: 6:30 PM June 12, 2024

Meeting Link: https://us06web.zoom.us/j/84301115581?pwd=ehhf6anCQyUh0JQntvj07iVQK5R61J.1
Meeting ID: 843 0111 5581
Passcode: D4C9YC
Telephone: (646) 876 9923
Meeting ID: 843 0111 5581
Passcode: 764642

*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.