



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, October 26, 2022. A Facilities Committee meeting will be held at 6:00 PM prior to the School Board meeting. 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 12, 2022

III. EDUCATIONAL FOCUS

A. Girls and Boys of Summer

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

<u>First Reading</u>	BGD Board Review of Administrative Regulations
EBCA Emergency Plans	CCA Administrative Succession Plan
EBCD School Closing	CCB Line and Staff Relations
IC School Year and School Calendar	CHB Board Review of Administrative Rules
IHBAA Evaluation Requirements for Children w/Specific Learning Disabilities	DD Funding Proposals and Applications
IHBAB Special Education Evaluations	DGD Credit Card Policies
IHBAC Developmental Delay as Qualifying Disability	DIH Fraud Prevention and Fiscal Management
IHBAM District Special Education Policy and Procedures Manual	DJD Cooperative Purchasing
JICA Student Dress Code	DJG Vendor Relations
JJA-R Student Activities and Organizations	
KFA Public Conduct on School Property	<u>Second Reading</u>
KDA Public Information Program	EHAB Data Security Policy

VII. BUSINESS REQUIRING BOARD ACTION

A. Staff Nominations, Recommendations, and Resignations

VIII. NEW BUSINESS

A. Public Gift Donation

IX. CONTINUING BUSINESS

- A.** COVID-19
- B.** ESSER Funds
- C.** 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) 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**:
Facilities Committee Meeting: 6:00 PM October 26, 2022
School Board Meeting: 6:30 PM October 26, 2022

Meeting Link: <https://us06web.zoom.us/j/81706162333?pwd=bUVNSnpqaFg4aXlXQ1dZ0w3OGFvdz09>

Meeting ID: 817 0616 2333

Passcode: MSDJ76

Telephone: (646) 876 9923

Meeting ID: 817 0616 2333

Passcode: 180994

***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.