



SAU #68
LINCOLN-WOODSTOCK
COOPERATIVE SCHOOL DISTRICT
 PO Box 846, 78 Main Street #3, Lincoln NH 03251
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 www.lin-wood.org



The Lincoln-Woodstock Cooperative School Board will hold a Board Meeting at 6:30 PM on Wednesday, September 28, 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 Public Hearing Meeting Minutes of September 14, 2022
- B. Approval of the School Board Meeting Minutes of September 14, 2022

III. COMMUNICATION

- A. Correspondence

IV. REPORTS

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

V. COMMITTEES

- A. Committee Reports
- B. Policies

<u>First Reading</u>	JFAM Education of Military Children & Military Connected Students
BBB School Board Elections	JJA Student Activities and Organizations
BBBF Student Members of the School Board	JJJ Access to Public School Programs
BEDH Public Participation at Board Meetings	JJJ-R Procedure of Access to Public School Programs
DFGA Crowd Funding	JLCB Immunization of Students
EBB School Safety	JLCB-R Certificate of Religious Exemption
EBBD Air and Water Quality	JLCDA Parental Consent to Medical Treatment
EEA Student Transportation Services	JLDBB Suicide Prevention and Response
EHB Data and Records Retention	
IHBA Program for Pupils with Disabilities	<u>Withdrawal</u>
IHBG Home Education and Access to Programs	IHBG-R Participation in School Activities by Home Ed. Students
IMBA Online Virtual Education	

VI. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations
- B. 2.5% Retained Fund Balance
- C. Extraordinary Needs Grant (SB240)

VII. NEW BUSINESS

- A. Budget 2023-2024 – Field Trips

VIII. CONTINUING BUSINESS

- A.** COVID-19
- B.** ESSER Funds
- C.** Strategic Plan

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) Discussion of matters that are likely to adversely affect the reputation of a person other than a member of the school board.

XI. ADJOURNMENT TO SCHOOL BOARD GOAL SETTING WORKSESSION

XII. SCHOOL BOARD GOAL SETTING WORKSESSION

XIII. ADJOURNMENT OF WORKSESSION

**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 September 28, 2022
School Board Meeting: 6:30 PM September 28, 2022

Meeting Link: <https://us06web.zoom.us/j/87490169846?pwd=RHpaUW5LRVM1SFVKeXA3cktyOUNWUT09>
Meeting ID: 874 9016 9846
Passcode: nJ9dDP
Telephone: (646) 876 9923
Meeting ID: 874 9016 9846
Passcode: 974013

***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.**