



**SAU #68
LINCOLN-WOODSTOCK
COOPERATIVE SCHOOL DISTRICT**

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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, January 11, 2023. A Policy 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 December 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>Second Reading</u>	GCG – Part-Time and Substitute Professional Staff
DAF - Administration of Federal Grant Funds	GCK – Professional Staff Assignments and Transfers
GA - Personnel Policies Goals	GCO – Evaluation of Professional Staff
GBD/BHC - Board-Staff Communications	GDB – Employment of Non-Certified Personnel
GBEA - Staff Ethics-Employee Conflict of Interest	GDJ – Non-Certified Personnel Assignment
GBEBC - Staff Gifts and Solicitations	GDO – Evaluation of Support Staff
GBEBE – Employment of Relatives	GDQ – Termination of Non-Certified Personnel
GBG – Staff Protection	<u>Withdrawals</u>
GBGD – Worker's Compensation Temporary Alternate Work Program	GBA – Equal Opportunity Employment
GBGD-R - Temporary Alternative Duty Program	GBAB – Anti-Harassment
GBJ – Personnel Records	GBA-R Title IX Grievance Procedure
GBJ-R - Personnel Records	GBCBA-R Alcohol and Drug Free Workplace Notification
GBJA – Health Insurance Portability and Accountability Act	GBEC-R Alcohol and Drug Free Workplace
GBK – Staff Complaints and Grievances	

VI. BUSINESS REQUIRING BOARD ACTION

- A.** Staff Nominations, Recommendations, and Resignations
- B.** High School HVAC Bid
- C.** LWEA 2023-2025 Contract
- D.** 2023-2024 Budget and Warrant Articles

VII. NEW BUSINESS

VIII. CONTINUING BUSINESS

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

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.

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

Watch or listen to the meeting(s) live via **ZOOM**:
Policy Committee Meeting: 6:00 PM January 11, 2023
School Board Meeting: 6:30 PM January 11, 2023

Meeting Link: <https://us06web.zoom.us/j/89031698052?pwd=Z09CQ2U3bkNXMWp4ekI4Qm9LbFM5QT09>

Meeting ID: 890 3169 8052

Passcode: Sg2Riv

Telephone: (646) 876 9923

Meeting ID: 890 3169 8052

Passcode: 771472

***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.**