



SAU #68
LINCOLN-WOODSTOCK
COOPERATIVE SCHOOL DISTRICT
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The Lincoln-Woodstock Cooperative School Board will hold the School District Budget Hearing at 6:30 PM on Wednesday, February 12, 2025. A regularly scheduled School Board meeting will immediately follow the Budget Hearing. The Hearing and 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. **There will be a Policy Committee meeting at 6:00 PM on Wednesday, February 12, 2025 in the Elementary Multipurpose Room prior to Budget Hearing.**

****Board members are encouraged to visit the SAU office and/or arrive early to the meeting to sign manifests.****

AGENDA*

- I. SCHOOL BUDGET HEARING - CALL TO ORDER** – Jay Duguay, School Board Chairperson
- II. SCHOOL BUDGET PUBLIC HEARING**
 - A.** School Budget and Warrant Articles Presented by the School Board
 - i. Open Public Comment
 - ii. Close Public Comment
 - B.** School Board Finalizes Budget/Votes on Warrant
- III. ADJOURNMENT TO REGULARLY SCHEDULED SCHOOL BOARD MEETING**
- IV. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- V. EDUCATIONAL FOCUS**
 - A.** Assessment Data
- VI. MINUTES**
 - A.** Approval of the School Board Trust Fund Public Hearing Minutes of January 22, 2025
 - B.** Approval of the School Board Meeting Minutes of January 22, 2025
 - C.** Approval of the School Board Non-Public Session Minutes of January 22, 2025
- VII. COMMUNICATION**
 - A.** Correspondence
- VIII. REPORTS**
 - A.** Business Administrator's Report
 - B.** Superintendent's Report
 - i. Strategic Plan
 - C.** Principal's Report

IX. COMMITTEES

A. Committee Reports

Policies for Second Reading		
BBBF – Student Members of the School Board	DAF – Administration of Federal Grant Funds	EBCA – Emergency Plans
EBCH – Chemical Safety and Chemical Hygiene Plan	EH – Public Access to School District Records	EH-R – Public Access to District Records
GBGBA – Use of Automated External Defibrillators	IC – School Year/School Calendar	IGE – Parental Objections to Specific Course Material
IHAM – Health Education and Exemption Form Instructions	JJIB – School Sponsored Athletics Program	JLCJA – Emergency Plan for Sports Related Injuries
JLF – Reporting Child Abuse	JLP – Parental Notification of and Involvement in Student Welfare	

X. BUSINESS REQUIRING BOARD ACTION

- A.** Staff Nominations, Recommendations, and Resignations
- B.** 2025-2026 Budget and Warrant

XI. NEW BUSINESS

XII. CONTINUING BUSINESS

- A.** CIP – Tamra Ham

XIII. 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.

XIV. NON-PUBLIC SESSION (RSA 91-A:3 c) Discussion of matters that are likely to adversely affect the reputation of a person other than a member of the school board.

XV. ADJOURNMENT

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

<p>Watch or listen to the meeting(s) live via ZOOM: School District Budget Hearing followed by School Board Meeting: 6:30 PM February 12, 2025</p> <p>Meeting Link: https://us06web.zoom.us/j/87925599050?pwd=xbeTKThrMSDxKLIHYtmIVwgN14giAf.1 Meeting ID: 879 2559 9050 Passcode: vpr8k0 Telephone: (646) 876 9923 Meeting ID: 879 2559 9050 Passcode: 837274</p> <p>*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.</p>
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