



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 May 22, 2024. There will be a Facilities 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.****

AGENDA*

- I. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- II. MINUTES**
 - A. Approval of the Public Hearing Minutes of May 8, 2024
 - B. Approval of the School Board Meeting Minutes of May 8, 2024
- III. EDUCATIONAL FOCUS**
 - A. NELMS
- 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. Policy Committee

Policies for First 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	
GBGFA-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
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VII. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations
- B. Deputy Treasurer Appointment
- C. Annual Review of Investment Policy DFA

VIII. NEW BUSINESS

IX. CONTINUING BUSINESS

- A. Strategic Plan
- B. Superintendent Search

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 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.

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**:
School Board Meeting: 6:30 PM May 22, 2024

Meeting Link: <https://us06web.zoom.us/j/84823275601?pwd=tGEQF2gZjmivRMVq4Pjqs7CCSevP08.1>

Meeting ID: 848 2327 5601

Passcode: R4qygV

Telephone: (646) 876 9923

Meeting ID: 848 2327 5601

Passcode: 276023

***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.**