



**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 **Public Hearing followed by a regularly scheduled Board Meeting at 6:30 PM on May 8, 2024**. There will be a Policy Committee meeting at 5:30 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. PUBLIC HEARING – CALL TO ORDER** – Jay Duguay, Chairperson
- II. PUBLIC HEARING OPEN**  
The public is invited to meet with the School Board members to provide community input regarding:
  - The use of up to \$174,000 from the 5% retention from the fund balance per RSA 198:4-b:II. The use of the funds is for the replacement of flooring in the Lin-Wood Middle School classrooms and is part of the multi-year flooring project for the Lincoln-Woodstock Cooperative School District.
- III. PUBLIC HEARING CLOSED/ADJOURNMENT TO REGULARLY SCHEDULED SCHOOL BOARD MEETING**
- IV. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- V. MINUTES**
  - A.** Approval of the School Board Meeting Minutes of April 10, 2024
  - B.** Approval of the Non-public Session Minutes of April 10, 2024
- VI. EDUCATIONAL FOCUS**
  - A.** Earlyact
- VII. COMMUNICATION**
  - A.** Correspondence
- VIII. REPORTS**
  - A.** Business Administrator's Report
  - B.** Superintendent's Report
  - C.** Principal's Report
- IX. COMMITTEES**
  - A.** Committee Reports
- X. BUSINESS REQUIRING BOARD ACTION**
  - A.** Staff Nominations, Recommendations, and Resignations
    - i. Support Staff Contracts
  - B.** Grants 2024–2025: The local School Board gives the Superintendent and/or designee permission to seek, obtain, and expend any available funding to support or supplement the District's programs via grants.
- XI. NEW BUSINESS**

**XII. CONTINUING BUSINESS**

- A.** Strategic Plan
- B.** Superintendent Search

**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 II (a) (b) and/or (c)) (if necessary):** The promotion of a public employee; The hiring of any person as a public employee; and The 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.*

Watch or listen to the meeting(s) live via ZOOM:  
School Board Meeting: 6:30 PM May 8, 2024

Meeting Link: <https://us06web.zoom.us/j/84435862272?pwd=lq08JKewr1dldBb9LuQvqJMqxWH0bQ.1>  
Meeting ID: 844 3586 2272  
Passcode: WD9s8C  
Telephone: (646) 876 9923  
Meeting ID: 844 3586 2272  
Passcode: 000727

**\*PLEASE NOTE: PUBLIC PARTICIPATION WILL BE RECOGNIZED IN PERSON ONLY. QUESTIONS ON AGENDA ITEMS MAY BE SENT TO: [community@lin-wood.org](mailto: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](mailto:community@lin-wood.org). MEETING RELATED COMMUNICATION RECEIVED WILL BE FORWARDED TO THE SCHOOL BOARD FOR REVIEW.**