



SAU #68
LINCOLN-WOODSTOCK
COOPERATIVE SCHOOL DISTRICT
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www.lin-wood.org



The Lincoln-Woodstock Cooperative School Board will hold a regularly scheduled **Board Meeting at 6:30 PM on January 10, 2024**. The Meeting will be held in the **Elementary School Multipurpose Room** and the Board meeting 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. EDUCATIONAL FOCUS**
 - A.** Robotics – David Webster’s Classroom/MHS Room 130
 - B.** Technology Budget Presentation – Trey Aldridge and Dan Adams
- III. MINUTES**
 - A.** Approval of the School Board Meeting Minutes of December 13, 2023
 - B.** Approval of the School Board Non-Public Session Minutes of December 13, 2023
- IV. COMMUNICATION**
 - A.** Correspondence
- V. REPORTS**
 - A.** Business Administrator’s Report
 - B.** Superintendent’s Report
 - C.** Principal’s Report
- VI. COMMITTEES**
 - A.** Committee Reports
- VII. BUSINESS REQUIRING BOARD ACTION**
 - A.** Staff Nominations, Recommendations, and Resignations
 - B.** Kinsman Scholarship Trust
- VIII. NEW BUSINESS**
- IX. CONTINUING BUSINESS**
 - A.** Strategic Plan
 - B.** 2024-2025 Budget
 - 1. February School Board Meeting Date/Budget Hearing Date
 - 2. Use of Retained Fund Balance
 - 3. Budget Recap with Adjustments
- 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 c) 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 January 10, 2024

Meeting Link: <https://us06web.zoom.us/j/89025251262?pwd=BCKHC9kabUcVq8UO1ZrxMXXzLKXatU.1>

Meeting ID: 890 2525 1262

Passcode: TBU9EW

Telephone: (646) 876 9923

Meeting ID: 890 2525 1262

Passcode: 930906

***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.