



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 regularly scheduled Board Meeting at 6:30 PM on September 27, 2023. The Meeting will be held in the Elementary School Multipurpose Room and will be available to watch or listen live via **ZOOM**. The Facilities Committee will meet at 6:00 PM prior to the Board meeting. *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 September 13, 2023
- III. EDUCATIONAL FOCUS**
 - A.** Class of 2024 Senior Class Trip
- 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.** 5% Retained Fund Balance
- VIII. NEW BUSINESS**
- IX. CONTINUING BUSINESS**
 - A.** Strategic Plan
- 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. EXECUTIVE SESSION

A. Superintendent Evaluation (NHDOE Rule Ed 303.01(k))

XIII. ADJOURNMENT

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

Watch or listen to the meeting(s) live via **ZOOM**:
Facilities Committee Meeting: 6:00 PM September 27, 2023
School Board Meeting: 6:30 PM September 27, 2023

Meeting Link: <https://us06web.zoom.us/j/87065233784?pwd=RWCiuYYicMw0COo7VBSe21WYzQ5Cbl.1>

Meeting ID: 870 6523 3784

Passcode: 5kUpYa

Telephone: (646) 876 9923

Meeting ID: 870 6523 3784

Passcode: 531682

***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.**