



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 September 25, 2024. There will be a Facilities Committee Meeting at 5:30 PM prior to the Board meeting followed by a Board School Building Walk-Through at 6:00 PM. The Meetings will be held in the Elementary School Multi-Purpose 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. PUBLIC HEARING CALL TO ORDER** – Jay Duguay, Chairperson
- II. PUBLIC HEARING OPEN**
The public is invited to meet with School Board members to provide community input regarding:
 - A.** Use of Monies from the Technology Expendable Trust Fund for Server Upgrades.
- III. PUBLIC HEARING CLOSE/ADJOURNMENT TO REGULARLY SCHEDULED BOARD MEETING**
- IV. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- V. MINUTES**
 - A.** Approval of the School Board Meeting Minutes of September 11, 2024
- VI. COMMUNICATION**
 - A.** Correspondence
- VII. REPORTS**
 - A.** Business Administrator's Report
 - B.** Superintendent's Report
 - i.** Strategic Plan
 - C.** Principal's Report
- VIII. COMMITTEES**
 - A.** Committee Reports
- IX. BUSINESS REQUIRING BOARD ACTION**
 - A.** Staff Nominations, Recommendations, and Resignations
 - B.** Board Meeting Schedule
 - C.** Committees
- X. NEW BUSINESS**
- XI. CONTINUING BUSINESS**
 - A.** Tractor Sale

XII. 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.

XIII. 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.

XIV. ADJOURNMENT

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

Watch or listen to the meeting(s) live via **ZOOM:**
Public Hearing/School Board Meeting: 6:30 PM September 25, 2024

Meeting Link: <https://us06web.zoom.us/j/86038128392?pwd=mlYypTuL8wMON7gxxRAv1WaJI6Fglo.1>

Meeting ID: 860 3812 8392

Passcode: 3cJix8

Telephone: (646) 876 9923

Meeting ID: 860 3812 8392

Passcode: 935476

***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.**