



**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 July 17, 2024. There will be a Policy Committee meeting at 6:00 PM prior to the School Board meeting. The Meetings will be held in the **Elementary School Music 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. MINUTES**
  - A.** Approval of the School Board Meeting Minutes of June 26, 2024
- III. COMMUNICATION**
  - A.** Correspondence
- IV. REPORTS**
  - A.** Business Administrator’s Report
  - B.** Superintendent’s Report
    - i. Strategic Plan
  - C.** Principal’s Report
- V. COMMITTEES**
  - A.** Committee Reports
  - B.** Policy Committee

| <b><u>Policies for Second Reading</u></b>   |   |   |
|---|---|---|
| ACE-Procedural Safeguards                   | DID-Inventory and Management of Assets  | JICD-Student Discipline and Due Process |
| ACF-Food and Nutrition Services             | DID-R-School Inventories  | JKAA-Use of Restraints and Seclusion    |
| ADB-Drug Free Workplace/Schools             | EEAB-Establishment of School Bus Routes                                       | JRA-Student Records and Access          |
| ADC-Prohibitions Regarding Tobacco Products | GBCD-RG-Criminal History Records Information Internal Controls and Procedures | KEE-Website Accessibility and Grievance |
| BGAA-Policy Development                     | IHBA-Programs for Pupils with Disabilities                                    |   |
| CA-Administration Goals                     | IHBA-R-Programs for Pupils with Disabilities Section 504                      |   |
| <b><u>Policies for Withdrawal</u></b>       |   |   |
| AC-R-Non Discrimination/Title IX Grievances | GBEC-Drug Free Workplace  |   |

- VI. BUSINESS REQUIRING BOARD ACTION**
  - A.** Staff Nominations, Recommendations, and Resignations
  - B.** 2024-2025 School Year Calendar Revision
  - C.** 2024-2025 Student/Parent Handbook Approval
- VII. NEW BUSINESS**
- VIII. CONTINUING BUSINESS**

**IX. 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.

**X. 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.

**XI. 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 July 17, 2024

Meeting Link: <https://us06web.zoom.us/j/89316705566?pwd=W7VafTmCbyHAbhvvNmamV9Qf3eXFZ3.1>

Meeting ID: 893 1670 5566

Passcode: 9c3nPS

Telephone: (646) 876 9923

Meeting ID: 893 1670 5566

Passcode: 757956

**\*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.**