



**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 meet at 6:30 pm on January 26, 2022. This meeting will be held in the Elementary School Multi-Purpose Room. The Facilities Committee will meet at 6:00 PM prior to the School Board meeting. These meetings will be available to watch or listen live via **ZOOM**. \*Please note: Public participation will be recognized in person only. Face masks are required in School buildings.

**\*\*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 Board Meeting Minutes of January 12, 2022
- III. EDUCATIONAL FOCUS**
  - A. Student Assessments
  - B. School Quarterly Report Card
- IV. COMMUNICATION**
  - A. Correspondence
- V. REPORTS**
  - A. Business Administrator’s Report
  - B. Superintendent’s Report
  - C. Principal’s Report
- VI. COMMITTEES**
  - A. Committee Reports
  - B. Policies

<b><u>SPECIAL POLICY</u></b>	
DAP – Post-Issuance Tax Compliance (See Board Action)	JHIB – Searches of Student Operated Automobile
	JHIB-R – Student Operated Vehicle Search Report
<b><u>FIRST READING</u></b>	
JFAB – Admission of Tuition and Non-Resident Students	
JICC – Student Conduct on School Buses	
JICE – Student Publications	
JICE-R – Student Publications/Productions/Website Publications	
JIH – Student Searches and Their Property	

- VII. BUSINESS REQUIRING BOARD ACTION**
  - A. Staff Nominations, Recommendations, and Resignations
  - B. Strategic Plan
  - C. Policy DAP – Post-Issuance Tax Compliance
  - D. Kinsman Scholarship – Private Trust Fund
  - E. Sargent Family Pemi Historical Society Scholarship – Private Trust Fund
- VIII. NEW BUSINESS**

**IX. CONTINUING BUSINESS**

- A.** LAU Plan
- B.** COVID – 19
- C.** ESSER Funds
- D.** 2022-2023 Budget/Warrant
  - i. Budget Hearing – February 9, 2022

**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 15 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)** 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**:  
Facilities Committee Meeting: 6:00 PM January 26, 2022  
School Board Meeting: 6:30 PM January 26, 2022

Meeting Link: <https://us06web.zoom.us/j/87035043198?pwd=WIBDVkZBaUtJemNub2lla0Q3VzkwZz09>  
Meeting ID: 870 3504 3198  
Passcode: DtJL3e  
Telephone: (646) 876 9923  
Meeting ID: 870 3504 3198  
Passcode: 410921

**\*PLEASE NOTE: PUBLIC PARTICIPATION WILL BE RECOGNIZED IN PERSON ONLY. MASKS ARE REQUIRED IN THE SCHOOL BUILDINGS. 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). ALL MEETING RELATED COMMUNICATION RECEIVED WILL BE FORWARDED TO THE SCHOOL BOARD FOR REVIEW.**