



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 regular Board Meeting at 6:30 PM on May 11, 2022. A Policy Committee Meeting will be held at 5:30 PM prior to the Public Hearing. The Meeting will be held in the Elementary School Multi-Purpose Room and 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. CALL TO ORDER – Jay Duguay, Chairperson

II. PUBLIC HEARING

The public is invited to meet with Board members to provide community input regarding:

1. Use of monies from the Facilities Expendable Trust Fund for the following:
 - a. Elementary School HVAC System
 - b. Middle/High School Flooring

III. ADJOURNMENT TO REGULAR SCHEDULED BOARD MEETING

IV. SCHOOL BOARD MEETING - CALL TO ORDER – Jay Duguay, Chairperson

V. MINUTES

- A.** Approval of the School Board Meeting Minutes of April 20, 2022
- B.** Approval of the Non-Public Session Minutes of April 20, 2022

VI. COMMUNICATION

- A.** Correspondence

VII. REPORTS

- A.** Business Administrator's Report
- B.** Superintendent's Report
- C.** Principal's Report

VIII. COMMITTEES

- A.** Committee Reports

IX. BUSINESS REQUIRING BOARD ACTION

- A.** Staff Nominations, Recommendations, and Resignations
 - i. Support Staff Contracts

X. NEW BUSINESS

XI. CONTINUING BUSINESS

- A.** COVID-19
- B.** ESSER Funds
- C.** High School HVAC System
- D.** School Board Goal Setting Session

- E. Apportionment Formula Committee
- F. Superintendent Evaluation

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 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.

XIII. 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.

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:
Policy Committee Meeting: 5:30 PM May 11, 2022
School Board Public Hearing/Meeting: 6:30 PM May 11, 2022

Meeting Link: <https://us06web.zoom.us/j/83310030911?pwd=Ump5WlpHSG96MzVLemR1bGRYcTcwdz09>

Meeting ID: 833 1003 0911

Passcode: 1rzL1S

Telephone: (646) 876 9923

Meeting ID: 833 1003 0911

Passcode: 204432

***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**