



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 Board Meeting at 6:30 PM on June 14, 2023. A School Board Goals Work Session will be held at 5:30 PM prior to the Board Meeting. 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. SCHOOL BOARD MEETING - CALL TO ORDER** – Jay Duguay, Chairperson
- II. MINUTES**
 - A.** Approval of the School Board Meeting Minutes of May 24, 2023
- III. COMMUNICATION**
 - A.** Correspondence
- IV. REPORTS**
 - A.** Business Administrator's Report
 - B.** Superintendent's Report
 - C.** Principal's Report
- V. COMMITTEES**
 - A.** Committee Reports
- VI. BUSINESS REQUIRING BOARD ACTION**
 - A.** Staff Nominations, Recommendations, and Resignations
 - B.** Safe Grant Bids
 - C.** Special Education Capital Reserve
 - D.** Bond for Middle/High School HVAC System
 - i.** Bond Bank Loan Agreement
 - ii.** Certificate of Vote Regarding Authorization of Bond & Approval of Loan Agreement
- VII. NEW BUSINESS**
- VIII. CONTINUING BUSINESS**
 - A.** ESSER Funds
 - B.** Strategic Plan
- 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 c) 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 Goal Setting Work Session: 5:30 PM June 14, 2023
School Board Meeting: 6:30 PM June 14, 2023

Meeting Link: <https://us06web.zoom.us/j/81020509558?pwd=Sm9oVVhaNENpMjNLa180QzA2TmRxdz09>

Meeting ID: 810 2050 9558

Passcode: 9mWRcg

Telephone: (646) 876 9923

Meeting ID: 810 2050 9558

Passcode: 801632

***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.**