



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 April 23, 2025**. There will be a Facilities Committee meeting at 6:00 PM prior to the School Board meeting. The Meetings will be held in the **Elementary School Multipurpose 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. PUBLIC HEARING – CALL TO ORDER – Jay Duguay, Chairperson

II. PUBLIC HEARING OPEN

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

- The use monies from the Equipment Expendable Trust Fund for a pitching machine.

III. PUBLIC HEARING CLOSED/ADJOURNMENT TO REGULARLY SCHEDULED SCHOOL BOARD MEETING

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

V. MINUTES

A. Approval of the School Board Meeting Minutes of April 9, 2025

B. Approval of the Non-Public Session Minutes of April 9, 2025

VI. COMMUNICATION

A. Correspondence

VII. REPORTS

A. Business Administrator's Report

B. Superintendent's Report

C. Principal's Report

VIII. COMMITTEES

A. Committee Reports

Policies for First Reading		
AC- Non Discrimination-Equal Opportunity	ACA-Discrimination and Harassment Grievance Procedure	ACF-Food and Nutrition Services-Anti-Discrimination and Civil Rights Complaints
Policies for Second Reading		
ACAC-Prohibition of Sexual Harassment-Policy and Grievance Procedure	AC-R2 Annual Notice of Contact Information	GBAM-Accommodation of Pregnancy and Related Medical Conditions- Personnel
GBGBA-Use of Automated External Defibrillator(s)	JECBB-Admission of District Employee Non-Resident Students	

IX. BUSINESS REQUIRING BOARD ACTION

A. Staff Nominations, Recommendations, and Resignations

- i. Support Staff Contracts

- B.** LAU Plan Approval
- C.** Annual Review of Policy DFA
- D.** Flooring Bid
- E.** Lunch Pricing
- F.** Grants 2025-2026: The local School Board gives the Superintendent and/or designee permission to seek, obtain, and expend any available funding to support or supplement the District's programs via grants.

X. NEW BUSINESS

XI. CONTINUING BUSINESS

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 dismissal, promotion, or compensation or disciplining 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**:
School Board Meeting: 6:30 PM April 23, 2025

Meeting Link: <https://us06web.zoom.us/j/82962242880?pwd=D7vjzXMjnIYLAkwwB47wVsUNQdiG>

Meeting ID: 829 6224 2880

Passcode: 7nFPR2

Telephone: (646) 876 9923

Meeting ID: 829 6224 2880

Passcode: 626337

***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.**