



SAU #68
LINCOLN-WOODSTOCK
COOPERATIVE SCHOOL DISTRICT
PO Box 846, 78 Main Street #3, Lincoln NH 03251
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www.lin-wood.org



The Lincoln-Woodstock Cooperative School Board will hold a Public Hearing followed by a regularly scheduled School Board Meeting at 6:30 PM on Wednesday, August 20, 2025. There will be a Facilities Committee meeting at 5:30 PM and a Policy Committee meeting at 6:00 PM prior to the Public Hearing. The Hearing and Meetings will be held in the Elementary School Multi-Purpose Room and the Public Hearing and 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. PUBLIC HEARING CALL TO ORDER – Jay Duguay, Chairperson

II. PUBLIC HEARING OPEN

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

- A.** Use of Monies from the Facilities Expendable Trust Fund for the replacement of the door access card readers for all school buildings.
- B.** Use of Monies from the Facilities Expendable Trust Fund for the replacement of the Elementary School Multipurpose Room doors.
- C.** Use of Monies from the Equipment Expendable Trust Fund for the installation of a new evaporator and condenser for the walk-in freezer in the school cafeteria.

III. PUBLIC HEARING CLOSE/ADJOURNMENT TO REGULARLY SCHEDULED BOARD MEETING

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

V. STRATEGIC PLAN DRAFT– 2Rev

VI. MINUTES

- A.** Approval of the School Board Meeting Minutes of July 23, 2025.
- B.** Approval of the School Board Meeting Minutes of August 13, 2025.

VII. COMMUNICATION

- A.** Correspondence

VIII. REPORTS

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

IX. COMMITTEES

- A.** Committee Reports

Policies for First Reading		
BBAA-Board Member Authority	BBBC-Board Member Resignation	BEDG-Minutes
EBB-School Safety	EBBB-First Aid and Emergency Medical Care	EBCH-Chemical Safety and Chemical Hygiene Plan
EHAG-Use of Generative AI	IHBI-Alternative Learning Plans	IHCA-Summer Activities
IIB-Class Size	IJ-Instructional Resources and Instructional Resources Plan	IK-Earning of High School Credit-Achievement of Competencies
IMAH-Daily Physical Activity	JLCF-R-Wellness Procedure	

Policies to Withdraw – First Reading		
BBA-R School Board Powers and Duties		
Policies for Second Reading		
BEA-Regular Board Meetings	DB-Annual Budget	DEA-Revenues from Local Tax Sources
DH-Bonded Employees and Officers	DIA-Fund Balances	DIA-R Fund Balance Procedure
DIE-Audits	DIH-Fraud Prevention & Fiscal Management	DJ-Purchasing
DKA-Payroll Procedures	JLCA-Student Physical Examinations	
Policies to Withdraw – Second Reading		
DBI-Budget Implementation	DJG-Vendor Relations	JICJ-R Responsible Use of Electronic Devices

X. BUSINESS REQUIRING BOARD ACTION

- A. Staff Nominations, Recommendations, and Resignations
- B. Substitute Rate

XI. NEW BUSINESS

XII. CONTINUING BUSINESS

XIII. 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.

XIV. NON-PUBLIC SESSION (RSA 91-A:3 II (a) (b) and/or (c)) (if necessary): The promotion of a public employee; The hiring of any person as a public employee; and The discussion of matters that are likely to adversely affect the reputation of a person other than a member of the school board.

XV. ADJOURNMENT

**The School Board reserves the right to change this agenda at any time.*

Watch or listen to the meeting(s) live via ZOOM:
Public Hearing/School Board Meeting: 6:30 PM August 20, 2025

Meeting Link: <https://us06web.zoom.us/j/82929444696?pwd=qGvdNtqe10F6ie56zYLQZdUT2pDbfb.1>

Meeting ID: 829 2944 4696

Passcode: ihP0JM

Telephone: (646) 876 9923

Meeting ID: 829 2944 4696

Passcode: 938641

***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.**