

The Policies Committee meets on the 1st meeting of the month at 5:45 pm and the Facilities Committee meets on the 2nd meeting of the month at 5:30 pm in the Elementary MPR unless otherwise revised by the School Board. The Lincoln-Woodstock Cooperative School Board will meet in the Elementary MPR at 6:30 pm on November 13, 2019

*\*\*Board members are encouraged to arrive early to sign manifests\*\**

AGENDA

1. CALL TO ORDER – Matt Manning, Chairperson
2. PUBLIC FORUM/HEARING  
   The public is invited to meet with Board members to provide community input regarding:  
   1. Use of monies from the Equipment Expendable Trust Fund for the following:  
      * 1. New Kiln for Art Program
        2. Air Cooler for Cafeteria
3. ADJOURNMENT TO REGULAR SCHEDULED BOARD MEETING
4. CALL TO ORDER – Matt Manning, Chairperson
5. Educational Focus –
6. MINUTES  
   1. Approval of Minutes of October 23, 2019
   2. Approval of Non-Public Minutes of October 23, 2019
7. COMMUNICATION  
   1. CORRESPONDENCE
   2. REPORTS  
      1. Business Administrator’s Report
      2. Superintendent’s Report
      3. Principal’s Report
      4. Committee Reports
8. **COMMITTEES**
   1. Policy Committee  
        
      FIRST READING: SECOND READING:

|  |  |
| --- | --- |
| EBCE – School Closing | DJB – Purchasing Procedure |
|  | EBCC – Bomb Threats |
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\*Please note that Policies are available for your review in the SAU Office and on our school page at [www.lin-wood.org](http://www.lin-wood.org)

**VI. BUSINESS REQUIRING BOARD ACTION**

1. **Staff Nominations, Recommendations and Resignations**

**VII. NEW BUSINESS**

1. **None**

**VIII. CONTINUING BUSINESS**

1. **Strategic Plan**

**IX. RECOGNITION OF VISITORS / PUBLIC PARTICIPATION**

1. **Student**
2. **Staff**
3. **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.**

**X. 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.**

**XI. ADJOURNMENT**