

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. The Lincoln-Woodstock Cooperative School Board will meet in the Elementary MPR at 6:30 pm on May 8, 2019

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

AGENDA

1. CALL TO ORDER – Tony Drapeau, 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:
 a. Cafeteria Garbage Disposal
3. ADJOURNMENT TO REGULAR SCHEDULED SCHOOL BOARD MEETING
4. CALL TO ORDER – Tony Drapeau, Chairperson
5. MINUTES

	1. Approval of Minutes of April 17, 2019
	2. Approval of Non-Public Minutes of April 17, 2019 – session 1
	3. Approval of Non-Public Minutes of April 17, 2019 – session 2
6. COMMUNICATION

	1. CORRESPONDENCE
	2. REPORTS

		1. Business Administrator’s Report
		2. Superintendent’s Report
		3. Principal’s Report
		4. Committee Reports
7. **COMMITTEES**
	1. Policy Committee

	FIRST READING: SECOND READING:

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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**
2. **Elementary MPR Flooring Bids.**
3. **Bond Bank Loan Agreement**

 **VII. NEW BUSINESS**

1. **None**

**VIII. CONTINUING BUSINESS**

1. **Schedule Survey**

**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**