

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 April 17, 2019

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

**PLEASE NOTE – Facilities Meeting for April 17, 2019 has been cancelled**

AGENDA

1. CALL TO ORDER – Tony Drapeau
2. MINUTES  
   1. Approval of Minutes of April 3, 2019
3. COMMUNICATION  
   1. CORRESPONDENCE
   2. REPORTS  
      1. Business Administrator’s Report
      2. Superintendent’s Report
      3. Principal’s Report
      4. Committee Reports
4. **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. **Grants 2019 – 2020 – 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.**

**VII. NEW BUSINESS**

1. **Class of 2020 – Senior Class Trip Options**
2. **Set date for Trust Fund Hearing for disposal.**
3. **Grading System**

**VIII. CONTINUING BUSINESS**

1. **Elementary School Tank**
2. **Extended Class Survey Findings**

**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**