

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 December 11, 2019

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

AGENDA

1. CALL TO ORDER – Matt Manning, Chairperson
2. Educational Focus – Wayne Fillion - Yeaton – Elementary School Heating System
3. MINUTES  
   1. Approval of Minutes of November 13, 2019
4. COMMUNICATION  
   1. CORRESPONDENCE
   2. REPORTS  
      1. Business Administrator’s Report
      2. Superintendent’s Report
      3. Principal’s Report
      4. Committee Reports
5. **COMMITTEES**
   1. Policy Committee  
        
      FIRST READING: SECOND READING:

|  |  |
| --- | --- |
|  | DJB – Purchasing Procedure |
|  | EBCE – School Closing |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

\*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. **Kinsman Scholarship Trust Fund**
3. **District Clerk Appointment**

**VII. NEW BUSINESS**

1. **Billing for Solid Waste Disposal**

**VIII. CONTINUING BUSINESS**

1. **Strategic Plan**
2. **2020 – 2021 Budget**

**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**