



SAU 68

Lin-Wood Public School

Lincoln-Woodstock Cooperative School District
72 Linwood Drive
Lincoln, New Hampshire 03251
Telephone (603) 745-2214



The Lincoln-Woodstock Cooperative School Board will meet via remote access at 6:00 pm on June 3, 2020

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

AGENDA

I. CALL TO ORDER – Judith McGann, Superintendent

II. Election of Officers

III. MINUTES

A. Approval of Minutes of May 6, 2020

IV. COMMUNICATION

A. CORRESPONDENCE

B. REPORTS

- 1.** Business Administrator's Report
- 2.** Superintendent's Report
- 3.** Principal's Report
- 4.** Committee Reports

V. COMMITTEES

A. Policy Committee

FIRST READING:

SECOND READING:

*Please note that Policies are available for your review in the SAU Office and on our school page at www.lin-wood.org

VI. BUSINESS REQUIRING BOARD ACTION

- A. Ethics Review
- B. Committee Assignments
- C. Goal Setting Meeting Date
- D. Staff Nominations, Recommendations and Resignations
- E. School Board Calendar/School Calendar
- F. Rules of Non-Public Session / Procedures for Effective Board Meeting / Polices (Binder)

VII. NEW BUSINESS

- A. Audit Engagement Letter
- B. Transportation Contract
- C. Food Service Contract
- D. Cares Act Grant

VIII. CONTINUING BUSINESS

- A. Strategic Plan

IX. 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 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