

The Policy Committee and the Facilities Committee both meet at 5:30 pm. The Policy Committee will meet in the music room. The Facilities Committee will meet in the Elementary MPR. The Lincoln-Woodstock Cooperative School Board will meet in the Elementary MPR at 6:30 pm on September 25, 2019

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

AGENDA

1. CALL TO ORDER – Matt Manning, Chairperson
2. **EDUCATIONAL FOCUS** – Dan Adams – *Due to a schedule conflict moved to October 9th*
3. MINUTES  
   1. Approval of Minutes of September 11, 2019
   2. Approval of Non-Public Minutes of August 28, 2019
   3. Approval of Non-Public Minutes of September 11, 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:

|  |  |
| --- | --- |
| DAF – Administration of Federal Grant Funds |  |
| DJ – Purchasing |  |
| DJB – Purchasing Procedures |  |
| EB/JLI – Joint Loss Management |  |
| EBB/ADD – School Safety |  |
| EBBB – Accident Reports |  |
| EBBC/JLCE – Emergency Care and First Aid |  |
| EBBD – Indoor Air Quality |  |
| EBCA – Crisis Prevention & Emergency Response Plans |  |
| EBCB – Fire Drills |  |
| EBCC – Bomb Threats |  |
| EBCD – Emergency Closings |  |
| EBCE – School Closings |  |
| EBCF – Pandemic/Epidemic Emergencies |  |
| EC – Buildings and Grounds Management |  |
| ECA – Buildings and Grounds Security |  |
| ECAB – Access to Buildings |  |

\*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**