

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 August 28, 2019

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

AGENDA

1. CALL TO ORDER – Matt Manning, Chairperson
2. MINUTES  
   1. Approval of Minutes of July 17, 2019
   2. Approval of Minutes of July 31, 2019
   3. Approval of Non-Public Minutes of June 19, 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**

**VII. NEW BUSINESS**

**VIII. CONTINUING BUSINESS**

1. **Strategic Plan**
2. **Board Audit Questionnaire**
3. **School Sign**
4. **Project Updates**
5. **Website Update**

**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**