

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 June 19, 2019

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

AGENDA

1. CALL TO ORDER – Matt Manning, Chairperson
2. PUBLIC FORUM/HEARING
The public is invited to meet with Board members to provide community input regarding:

	1. Use of monies from the Facilities Expendable Trust Fund for the following:

		1. Engineering Services for Elementary Heating System
3. ADJOURNMENT TO REGULAR SCHEDULED BOARD MEETING
4. CALL TO ORDER – Matt Manning, Chairperson
5. ED FOCUS – Atty. Mark Dolan and Atty. Barrett Christina from NHSBA, School Board Strategic Plan presentation
6. MINUTES

	1. Approval of Minutes of June 5, 2019
7. COMMUNICATION

	1. CORRESPONDENCE
	2. REPORTS

		1. Business Administrator’s Report
		2. Superintendent’s Report
		3. Principal’s Report
		4. Committee Reports
8. **COMMITTEES**
	1. Policy Committee

	FIRST READING: SECOND READING:

|  |  |
| --- | --- |
| GADA – Employment References and Verification |  |
| GBEC – Drug-Free Workplace & Drug-Free Schools  |  |
| GBED – Tobacco Products Ban Use and Possession In and On School Facilities and Grounds |  |
| JICG – Tobacco Products Ban Use and Possession In and On School Facilities and Grounds |  |
| JCA – Change of School or Assignment – Best Interests |  |
| JEC – Change of School or Assignment – Manifest Educational Hardship |  |

 \*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)

B. Wellness **Committee – June 10, 2019 meeting**

**VI. BUSINESS REQUIRING BOARD ACTION**

1. **Staff Nominations, Recommendations and Resignations**
2. **School Board Member Candidate Selection**
3. **Budget Committee Request**

 **VII. NEW BUSINESS**

1. **None**

**VIII. CONTINUING BUSINESS**

1. **None**

**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**