

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 October 9, 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 Vehicle Trust Fund for the following:

		1. Purchase Van for School
3. ADJOURNMENT TO REGULAR SCHEDULED BOARD MEETING
4. CALL TO ORDER – Matt Manning, Chairperson
5. Educational Focus – Dan Adams
6. MINUTES

	1. Approval of Minutes of September 25, 2019
	2. Approval of Non-Public Minutes of September 25, 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:

|  |  |
| --- | --- |
| DAF-3 Procurement |  |
| DAF-4 Procurement – Additional Provisions Pertinent to Food Service Program |  |
| DJ – Purchasing |  |
| DJB – Purchasing Procedures |  |
| EBB/ADD – School Safety |  |
| EBBC – Emergency Care and First Aid |  |
| EBCA – Crisis Prevention and Emergency Response Plan |  |
| EBCB – Fire Drills |  |
| JICJ-R – Grade 6-12 Responsible Use Agreement for Personal Electronic Devices |  |

 \*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. **School Property Disposal – Policy DN**

**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**