

The mission of the Bedford School District is to develop a community of learners who are intellectually curious, resourceful, and respectful of self and others. Academic achievement through constantly improving standards is the district's highest priority.

BEDFORD SCHOOL BOARD MEETING

**Monday, April 11, 2022 SAU Office board room** 103 County Road, Bedford NH 03110 7:00 p.m.

## **AGENDA**

7:00 p.m. Call to Order/Pledge of Allegiance/Roll Call 1.

7:01 p.m. Affirm Agenda Items 2.

7:02 p.m. 3. Participation at School Board Meetings

> While we encourage public participation at board meetings, please refrain from expressions of support or disagreement (applause, etc.) during the meeting. Residents who take 2-3 minutes to make formal comments bearing difficult feedback, unconventional, or unpopular ideas are welcome and should feel comfortable commenting. Outbursts of any kind can disrupt the decorum of the meeting and the purpose of public comments.

Thank you for your cooperation.

#### Citizen participation can occur in two ways:

- a. Written comments can be submitted directly to the School Board at <a href="mailto:bedfordschoolboard@sau25.net">bedfordschoolboard@sau25.net</a>. If you would like your written comment to be included in meeting minutes please specify this and include your full name and address.
- b. Comments can be made in person during the designated time for public comments.

The following procedures pertain to Public Participation at Board meetings as per policy BEDH:

- Individual speakers will be allotted up to 3 minutes per person. Speakers may not relinquish allotted time to another speaker.
- An individual desiring to speak shall give his/her name, address, and the group, if any, that is represented.
- The School Board will not hear personal comments of complaints of school personnel nor against any person connected with the school system.
- Please refer to Policy <u>BEDH Public Participation at</u> <u>Board Meetings</u> for more details.

## 7:15 p.m. 4. <u>Community Senate Update</u>

Proposed Action: Members of the Bedford High School

Community Senate will update the Board on the items they have been discussing.

## 7:30 p.m. 5. Policy Updates- 2nd Read

Proposed Action: Superintendent Fournier will bring the

following policies to the Board for a second read and possible Board vote:
Policy FF - Guidelines for Naming School Facilities or Areas Within a Facility, Policy FFA - Memorials Dedications and

FFA - Memorials, Dedications and Recognitions for the Death of Staff or Student, Policy BIA - New School Board Member Orientation, and Policy BBAB

-Roles and Duties of the Board

Chairperson.

#### Supporting Documents

- <u>Draft Policy FF Guidelines for Naming School Facilities</u>
   <u>or Areas Within a Facility</u>
- <u>Draft Policy FFA Memorials, Dedications and</u>
   <u>Recognitions for the Death of Staff or Student</u>
- Draft Policy BIA New School Board Member Orientation
- <u>Draft Policy BBAB Roles and Duties of the Board Chairperson</u>

## 7:45 p.m. 6. Policy Update - 1st Read

Proposed Action: Superintendent Fournier will bring draft

Policy JFABB - Admission of Exchange and

Foreign Students for a first read.

Business Administrator Lisa Ambrosio will bring draft Policy DFA - Revenue from Investments to the Board for a first read.

## Supporting Documents

- <u>Draft Policy JFABB Admission of Exchange and Foreign</u> Students
- Draft Policy DFA Revenue From Investments
- <u>Draft Procedure Investment Parameters</u>
- Memo Investment Policy Review

## 8:00 p.m. 7. Graduate Course Priorities

Proposed Action: Assistant Superintendent Tom Laliberte

will present the Board with a list of suggested Graduate Course Priorities for

their discussion and approval.

## Supporting Documents

- BSB Priorities 04.11.22
- Article 7 BEA CBA Professional Development

## 8:15 p.m. 8. HVAC/Sprinkler Update

Proposed Action: Business Administrator Lisa Ambrosio will

share the projected schedule of the

HVAC/Sprinkler bond project.

## **Supporting Documents**

• Bond Project Schedule

## 8:30 p.m. 9. <u>Financial Update</u>

Proposed Action: Business Administrator Lisa Ambrosio will

update the Board on the School District

Finances.

## Supporting Documents

• Budget vs. Actual

## 8:45 p.m. 10. <u>Community Engagement</u>

Proposed Action: School Board Chair Sue Jennato will bring

options for community engagement to the

Board for feedback.

## 9:00 p.m. 11. Minutes

- Draft Minutes of 03.28.22
- 02.21.22 BSB Minutes (updated)
- <u>02.21.22 Public Hearing Minutes (updated)</u>

#### 9:05 p.m. 12. Materials Included

- Enrollment Report
- Suspension Reports
  - o <u>OSS</u>
  - o <u>ISS</u>
- Bullying Report

### 9:10 p.m. 13. Consent Agenda

- Manifest of 04.12.22
- Nomination

# 9:15 p.m. 14. Short Subjects

## **NONPUBLIC SESSION**

TBD 15. Nonpublic Session Per RSA 91-A:3, II (a)

A personnel matter

TBD 16. Adjournment