



*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.*

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## **BEDFORD SCHOOL BOARD MEETING**

**Monday, May 09, 2022**

**SAU Office board room**

**103 County Road, Bedford NH 03110**

**7:00 p.m.**

### **AGENDA**

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|---|------------------|
| <b>1. <u>Call to Order/Pledge of Allegiance/Roll Call</u></b> | <b>7:00 p.m.</b> |
| <b>2. <u>Affirm Agenda Items</u></b>                          | <b>7:01 p.m.</b> |
| <b>3. <u>Participation at School Board Meetings</u></b>       | <b>7:02 p.m.</b> |

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:**

1. Written comments can be submitted directly to the School Board at [bedfordschoolboard@sau25.net](mailto:bedfordschoolboard@sau25.net). If you would like your written comment to be included in meeting minutes please specify this and include your full name and address.
2. 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 [BEDH Public Participation at Board Meetings](#) for more details.

#### **4. Community Senate Update**

**7:15 p.m.**

Proposed Action:

Members of the Bedford High School Community Senate will update the Board on the items they have been discussing.

#### **5. Policy Updates - 3rd Read**

**7:20 p.m.**

Proposed Action:

Superintendent Fournier will bring draft Policy BBAB - Roles and Duties of the Board Chairperson to the Board for a third read and possible Board vote.

Supporting Documents

- [Draft Policy BBAB - Roles and Duties of the Board Chairperson](#)

#### **6. Policy Updates - 2nd Read**

**7:30 p.m.**

Proposed Action:

Superintendent Fournier will bring draft Policy JFABB - Admission of Exchange and Foreign Students for a second read and possible Board vote.

Business Administrator Lisa Ambrosio will bring draft Policy DFA - Revenue from Investments for a second read and possible Board vote.

Supporting Documents

- [Draft Policy JFABB - Admission of Exchange and Foreign Students](#)
- [Draft Policy DFA - Revenue from Investments](#)
- [Draft Policy DFA - R](#)

#### **7. Policy Update - 1st Read**

**7:45 p.m.**

Proposed Action:

Superintendent Fournier will bring draft Policy GCK - Professional Staff Assignments and Transfers for a first read.

Supporting Documents

- [Draft Policy GCK - Professional Staff Assignments and Transfers](#)

**8. General Assurances****8:00 p.m.**

Proposed Action:

Assistant Superintendent Tom Laliberte will share information with the Board regarding the federal grants received and request approval and signatures to submit the general assurance forms.

Supporting Documents:

- [Grant Summary](#)
- [FY23 School District General Assurances](#)

**9. Bond Certificate of Vote****8:10 p.m.**

Proposed Action:

Business Administrator Lisa Ambrosio will present the Board with the bond results and approval of the loan agreement.

Supporting Documents

- [Certificate of Vote](#)
- [Exhibit A - Loan Agreement](#)
- [Exhibit B](#)

**10. BEPA and BESSA Contract Discussions****8:20 p.m.**

Proposed Action:

The Board will discuss BEPA and BESSA membership on negotiation committees.

**11. Minutes****8:45 p.m.**

- [Draft Minutes of 04.11.22](#)

**12. Materials Included****9:00 p.m.**

- [Enrollment Report](#)
- Suspension Reports
  - [OSS](#)
  - [ISS](#)
- [Bullying Report](#)

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

- [Manifest of 04.27.22](#) (Approved previously electronically)
- [Manifest of 05.10.22](#)
- Nominations
  - [Professional Nominations](#)
  - [Nomination of Current Staff Member](#)
  - [Administration](#)

**14. Short Subjects**

**9:15 p.m.**

**15. Nonpublic Session Per RSA 91-A:3, II (i)**

**TBD**

- Legal Counsel 91-A:3, II (i)
- Employee Matter 91-A:3, II (a)

**16. Adjournment**

**TBD**