



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, June 27, 2022

SAU Office board room

103 County Road, Bedford NH 03110

7:00 p.m.

AGENDA

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

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. 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. Bedford PTG

7:10 p.m.

Proposed Action:

Co-Presidents Sonya Van der Meer and Amy Dion will present the PTG's list of proposed fundraisers for the 2022-23 school year.

Supporting Documents

- [PTG BSD Approved Fundraising FY23](#)

5. Health Trust Presentation

7:20 p.m.

Proposed Action:

Director of Human Resources Su Hilchey along with Benefits Advisor Ms. Teresa Williams will share a Health Trust presentation that contains Wellness Program Flyers, 5 year Comparison Rating Summary and Wellness Participation Summary for the Board's review.

Supporting Documents

- [Health Trust Presentation](#)

6. Overnight Travel 2022-23 (BHS)

7:35 p.m.

Proposed Action:

Principal Jozokos and BHS teacher Heath Ahnert will provide the Board with an Intersession Recap and presentation of Overnight Travel for 2022-23 outlining expected travel for BHS students for the 2022-23 school year.

Supporting Documents

- [Overnight Travel 2022-23](#)

7. Policy Updates - 1st Read

7:45 p.m.

Proposed Action:

Assistant Principals Matt Munsey and Marc Robitaille will bring draft Policy JIC - Student Conduct, Discipline and Due Process and draft Policy JICD - Pupil Safety and Violence Prevention for a first read.

Supporting Documents

- [Draft Policy JIC](#)
- [Draft Policy JICD](#)

8. Data Governance Plan**8:00 p.m.**

Proposed Action:

Director of Technology Kevin Federico will present the Board with a draft Data Governance Manual for Board review. This document outlines policies and procedures used by the District to manage and protect confidential information.

Supporting Documents

- [Draft Data Governance Manual](#)

9. Lease of Textbooks**8:10 p.m.**

Proposed Action:

Business Administrator Ambrosio will present the Board with a Resolution to Authorize Lease Purchase of Textbooks for review and signature.

Supporting Documents

- [Resolution to Authorize Lease Purchase of Textbooks](#)

10. Policy Updates - 2nd Read**8:20 p.m.**

Proposed Action:

School Board Chair Sue Jennato will bring draft Policy BEAA - School Board Meeting Preparation for a second read.

Supporting Documents

- [Draft Policy BEAA](#)

Assistant Superintendent Laliberte and Director of School Nutrition Ms. Murphy will bring draft Policy JLCF - Wellness Policy for a second read.

Supporting Documents

- [Draft Policy JLCF - Wellness Policy](#)
- [Guide to Smart Snacks](#)

Business Administrator Ambrosio will bring draft Policy DDA - Funding Sources Outside the School System and Policy DIF - Student Activity Funds for a second read.

Supporting Documents

- [Draft Policy DDA](#)
- [Policy DIF](#)

11. Minutes**8:40 p.m.**

- [Revised Draft Minutes 05.23.22](#)
- [Draft Minutes of 06.13.22](#)

12. Materials Included**8:55 p.m.**

13. Consent Agenda

9:05 p.m.

- [Professional Nominations](#)
- [Manifest of 06.28.22](#) (Voucher #1160 & Voucher #1168)

14. Short Subjects

9:15 p.m.

15. Adjournment

TBD