



*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 PUBLIC HEARING**  
**Tuesday, August 16, 2022**  
**SAU Office**  
**103 County Road, Bedford**  
**6:00 p.m.**

**PUBLIC HEARING AGENDA**

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**PUBLIC SESSION**

- 1. Call to Order/Roll Call **6:00 p.m.****
- 2. Affirm Agenda Items **6:01 p.m.****
- 3. Public Hearing on Acceptance of two Gifts **6:03 p.m.****

Proposed Action: The School Board is holding this public hearing regarding its intention to accept a financial gift from Bedford Little League and Bedford Girls Softball League. Pursuant to RSA 198:20-b, III, gifts in the amount of \$5,000 or more shall require the Board to hold a public hearing regarding any action to be taken with the gift.

Supporting Documents

- [Policy KCD](#)
- [Donation Memo](#)

Proposed Action: The School Board is holding this public hearing regarding its intention to accept an anonymous financial gift in the amount of \$6,900 to support the Adventurelore

Program at Bedford High School. Pursuant to RSA 198:20-b, III, gifts in the amount of \$5,000 or more shall require the Board to hold a public hearing regarding any action to be taken with the gift.

#### Supporting Documents

- [Policy KCD](#)
- [Donation Memo](#)

#### **4. Participation at School Board Meetings**

**6:20 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:**

- a. 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.
- 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 [BEDH Public Participation at Board Meetings](#) for more details.

**RECESS PUBLIC HEARING**



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## **BEDFORD SCHOOL BOARD MEETING**

**Monday, August 16, 2022**

**SAU Office board room**

**103 County Road, Bedford NH 03110**

**6:00 p.m.**

### **AGENDA**

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- 1. Call to Order/Pledge of Allegiance/Roll Call **6:30 p.m.****
- 2. Affirm Agenda Items **6:31 p.m.****
- 3. Participation at School Board Meetings **6:32 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.

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- 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. Long Term Capital Improvement**

**6:35 p.m.**

Proposed Action:

Superintendent Fournier and Business Administrator Ambrosio will review long term capital improvements for the Bedford School District.

Supporting Documents:

- [FY 23 Capital Expenditure Plan](#)
- [Capital Expenditure Plan Long Term](#)

#### **5. Fiscal Year 24 Financial Priorities**

**6:50 p.m.**

Proposed Action:

Superintendent Fournier will discuss with the School Board their priorities in the development of the Fiscal Year 24 budget.

Supporting Documents

- [BSB Financial Priorities FY24](#)

#### **6. Out of State Travel 2022-23 (BHS)**

**7:15 p.m.**

Proposed Action:

Assistant Superintendent Laliberte will provide the Board with expected out of state travel for Bedford HighSchool and McKelvie students for the 2022-23 school year. The Board will be asked to vote to approve these trips.

Supporting Documents

- [Out of State Travel 2022-23](#)

#### **7. Vachon Clukay Annual Audit**

**7:20 p.m.**

Proposed Action:

Superintendent Fournier will present the Board with the Governance Questionnaire and request permission for the Board Chair to complete it on behalf of the School Board.

Supporting Documents

- [Governance Questionnaire](#)

**8. Contribution Assurance Program**

**7:30 p.m.**

Proposed Action:

Business Administrator Ambrosio will present the Board with a resolution for renewal of the Property & Liability and Workers' Compensation Programs. The School Board will be asked to approve the resolution.

Supporting Documents

- [Property & Liability](#)
- [Workers' Compensation](#)

**9. Policy Updates - 1st Read**

**7:45 p.m.**

Proposed Action:

Business Administrator Ambrosio will present the Board with a draft Motor Vehicle Seat Belt Use Policy for a first read. This policy once adopted will provide additional discounts on insurance.

Supporting Documents

- [Draft Motor Vehicle Seat Belt Use Policy](#)

Superintendent Fournier will present the Board with draft Policy JLCB - Immunization of Students for a first read.

Supporting Documents

- [Draft Policy JLCB](#)

**10. Minutes**

**8:00 p.m.**

**11. Materials Included**

**8:05 p.m.**

- [07.11.22 BSD Notice](#)  
*(As no meeting was held, official School Board minutes are not required)*

**12. Consent Agenda**

**8:10 p.m.**

**13. Short Subjects**

**8:15 p.m.**

**14. Adjournment**

**TBD**