

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

## BEDFORD SCHOOL BOARD MEETING

Monday, May 13, 2024 SAU Office board room 103 County Road, Bedford NH 03110 7:00 p.m.

#### **AGENDA**

1. Call to Order/Pledge of Allegiance/Roll Call

7:00 p.m.

# 2. Affirm Agenda Items

# 3. Participation at School Board Meetings

### Citizen participation can occur in two ways:

- 1. 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.
- 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 <u>BEDH Public Participation at Board Meetings</u> for more details.

## 4. <u>Intersession Presentation</u>

Proposed Action:

Bedford High School Principal, Bob Jozokos along with BHS Humanities Teacher, Heath Ahnert will share with the Board an Intersession presentation.

# Supporting Documents:

• Intersession Presentation

# 5. <u>Lithuania Sister School Exchange Program (Replaces Denmark)</u>

Proposed Action:

Bedford High School Principal, Bob Jozokos will share with the Board an update on his recent visit to Lithuania.

## Supporting Documents:

• Exchange Program Presentation

## 6. Policy Updates

Proposed Action:

Superintendent Fournier will present the Board with the following draft policy for a second read.

- <u>Draft Policy GBEF: Internet Access for Staff (Draft Procedure GBEF-R)</u>
- Draft Policy IMAH: Daily Physical Activity

#### First Read:

Policies to be withdrawn as they are no longer active by NHSBA:

- Policy AB: The People and Their School District
- Policy AEC: Accomplishment Reporting to the Public (Related Policy KA)
- Policy AFA: Evaluation of School Board Operational Procedures (Related Policy BA)
- <u>Procedure AC-R: Discrimination Grievance Procedure</u> (Replaced with Policy ACAC)
- Policy BAA: Evaluation of the School Board/Board Self Evaluation (Related policy BA)
- <u>Policy BED: School Board Meeting Procedures</u> (Related Policies are <u>BG</u>, <u>BGB</u>, <u>BEDB</u>, and <u>BEA</u>)

### 7. General Assurances

Proposed Action:

Assistant Superintendent 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
- FY25 School District General Assurances

### 8. Budget versus Actual

Proposed Action:

Business Administrator Lisa Ambrosio will present the Board with an updated Budget v. Actual Report for FY24.

# Supporting Documents:

Budget v. Actual

## 9. Minutes

• 04.17.2024 Draft Minutes

## 10. Materials Included

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

# 11. Consent Agenda

- Manifest of 05.14.2024
- Professional Existing Staff Nominations
- Professional New Staff Nominations

### 12. Short Subjects and Good News Notes

13. Nonpublic Session Per RSA 91-A:3 (If Necessary)

14. Adjournment

**TBD**