

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, January 13, 2025 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:

- Written comments can be submitted directly to the School Board at <u>bedfordschoolboard@sau25.net</u>. 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.

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4. Community Senate Update

Proposed Action:

Matt Benn and Anthony Correnti, Members of the Bedford High School Community Senate will update the Board on the items they have been discussing.

5. BHS Course of Studies

Proposed Action:

Bedford High School Principal, Bob Jozokos and Special Services Coordinator, Melissa Fried will present an updated proposal for the Impact By Design course. They will seek Board approval to add this course to the catalog alongside those listed in the New Course Catalog for inclusion in next year's curriculum.

Supporting Documents

- New Course Catalog
- Revised Impact By Design Course Proposal
- Policy IGD

6. Procurement Card Increase Request

Proposed Action:

Business Administrator, Ms. Ambrosio is requesting Board approval to increase the Intersession p-card balance to facilitate travel arrangements for spring intersession trips and activities.

Supporting Documents

• <u>Interession P-Card Memo</u>

7. Policies

Proposed Action:

Superintendent Fournier will present the Board with the following policies for review:

First Read:

- Draft Policy BBBF: Student School Board Members
- <u>Draft Policy EH: Public Access to School District Records (Procedure EH-R)</u>
- Draft Policy IC: School Year and School Year Calendar
- Draft Policy IHAM: Health Education and Exemptions from Instruction

8. <u>De-Icing Memorandum of Understanding</u>

Proposed Action:

Superintendent Fournier will present to the Board a Memorandum of Understanding (MOU) with the Town of Bedford outlining the terms for Winter Maintenance Services. He will request that the Board review the MOU and take a formal vote to approve and sign the agreement.

Supporting Documents:

• Town of Bedford MOU - Winter Maintenance

9. Default Calculation Change

Proposed Action:

Business Administrator, Ms. Ambrosio will provide the Board with the updated default budget calculation.

Supporting Documents:

- Original Default Budget Calculation dated 12/2/24
- Revised Default Budget Calculation dated 12/18/24

10. 2025/26 Draft Calendar - First Read

Proposed Action:

Superintendent Fournier will present the proposed 2025/2026 school year calendar for feedback.

Supporting Documents

• <u>Draft 2025/2026 School District Calendar</u>

11. Tuition Rates and Fee Setting for 2025/26

Proposed Action:

Business Administrator Ambrosio will present her proposed rate change for non-resident and other in-district tuitions and fees for the 2025/2026 school year for the Board's approval.

Supporting Documents:

• Proposed Non-Resident Tuition Rate, Other In-District Tuition & Fees

12. RAINN Update

Proposed Action:

Superintendent Fournier will present and discuss the Strategic Plan with the Board, providing an overview of its goals, initiatives, and expected outcomes.

Supporting Documents:

Strategic Plan

13. Minutes

• Draft Minutes of 12.09.2024

14. Materials Included

- Enrollment Report
 - Suspension Reports
 - o <u>ISS</u>
 - o <u>OSS</u>
 - Bullying Report
 - Saturday School
- Electronically Signed Manifests

Manifest 0f 12.30.24

Voucher #1102 - ArbiterPay

Voucher 1103 - NHMBB
Voucher #1109 - Manifest

Voucher #1110 - Non-Check Batch (BMO)

Manifest of 01.01.25

Voucher #1111 - Bond Interest

15. Consent Agenda

- Manifest of 01.14.2025
- 16. Short Subjects and Good News Notes
- 17. Nonpublic Session Per RSA 91-A:3 (If Necessary)
- 18. Adjournment TBD