



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, August 12, 2019

103 County Road, Bedford NH 03110

7:00 p.m.

AGENDA

PUBLIC SESSION

7:00 p.m. 1. Call to Order/Roll Call

7:01 p.m. 2. Affirm Agenda Items

7:02 p.m. 3. Comments or Written Statements from the Public

The following procedures pertain to public participation at Board meetings:

- Written or oral statements can take up to 2 to 3 minutes per 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 complaints of school personnel nor against any person connected with the school system.*
- Unless an answer to a question is provided in the Board's written policies or in established regulations, the Board will not respond to the request at the same meeting, nor will it take action on a proposed recommendation, but shall defer the item to a later meeting.*

7:15 p.m. 4. Overnight Intersession Trips

Proposed Action: Approve 2019-2020 Intersession Overnight trips.

Supporting Documents:

- [2018/19 Intersession Matrix](#)
- [Intersession Memo 07.08.19](#)

- 7:25 p.m. 5. Suspension Authority**
Proposed Action: Superintendent Fournier is requesting annual authorization to extend suspensions beyond the 10 days allowed at the school level if he deems it necessary.
- Supporting Documents:
- [Suspension Authority Memo](#)
- 7:30 p.m. 6. Policy Updates**
Proposed Action: Superintendent Fournier will bring Draft Policy EFAA - School Lunch Program Meal charge to the Board for a first read. He will also bring Draft Policy JLCE - Emergency Care and First Aid for a second read and Board vote. Additionally he is bringing Draft Policy JLCD - Administering Medicine to Students back for a second read and Board vote.
- Supporting Documents:
- [Draft Policy EFAA- School Lunch Program Meal Charge](#)
 - [Draft Policy JLCE - Emergency Care and First Aid](#)
 - [Draft Policy JLCD - Administering Medicine to Students](#)
- 7:45 p.m. 7. School Calendar update**
Proposed Action: Superintendent Fournier will share a legislative change (Ed. 306.18 a.4) regarding BHS graduation date.
- Supporting Documents:
- [Updated School Calendar](#)
- 7:50 p.m. 8. Budget vs. Actual**
Proposed Action: Business Administrator Lisa Ambrosio will share the current Budget vs. Actual for FY20.
- Supporting Documents:
- 8:10 p.m. 9. Performance Goals**
Proposed Action: Assistant Superintendent Laliberte will provide the Board with an update on the District's Academic Performance goals.
- Supporting Documents:
- [School Goals Report](#)

- 8:30 p.m. 10. **Minutes**
- [05.28.19 Draft Minutes](#)
 - [07.08.19 Draft Minutes](#)
- 8:35 p.m. 11. **Material Included**
- [Audit Letter & Contract](#)
- 8:40 p.m. 12. **Consent Agenda**
- Manifests
 - [07/23/19 FY19](#) (previously signed)
 - [07/23/19 FY20](#) (previously signed)
 - 08/13/19
 - Professional Nominations- new
 - Professional Nomination- transfer
- 8:45 p.m. 13. **Important Dates**
- 8/19: School Board Financial Retreat- SNHU Academic Center Conference Room, 5:30 p.m.
 - 8/21-8/26: Teacher Workshop Days
 - 8/26: Staff Opening Day Breakfast
 - 8/26: Elementary Meet and Greet
 - 8/26: School Board Meeting, SAU Board Room, 7 p.m.
 - 8/27: First Day of School for Students
 - 9/02: Labor Day, No School
 - 9/09: School Board Meeting, SAU Board Room, 7 p.m.
- 8:50 p.m. 14. **Short Subjects**

NONPUBLIC SESSION

- TBD 15. **Nonpublic Session Per RSA 91-A:3, II (a)(c)**
- *Superintendent Evaluation Discussion*

RETURN TO PUBLIC SESSION

- TBD 16. **Adjournment**

- TBD 17. **Nonmeeting**
- BESSA Negotiations