



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, April 13, 2020
103 County Road, Bedford NH 03110
7:00 p.m.**

AGENDA

PUBLIC SESSION

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

Pursuant to RSA 91-A:2 IIIb and the Governor's Declaration of a State of Emergency on March 13, 2020 via Executive Order 2020-04, this meeting will be called to order as an emergency meeting. Due to the COVID-19 pandemic and the need for social distancing, we will not have a physical quorum. School Board members are participating electronically. Provisions for watching on TV and providing comments prior to the start of the meeting have been made for public participation.

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

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

Citizen participation can occur in two ways:

1. Submit your written comments to the School Board using this link:

[**School Board Comments and Questions Form**](#)

2. Comment live during the meeting via the [**video conference link**](#).

If you wish to speak please do the following:

- Mute your microphone until you are asked for your comments.
- Click in the Chat box in the upper right hand corner of the meeting screen and type in your name and street address and topic.

Additionally, email comments may be sent directly to the School Board at bedfordschoolboard@sau25.net

- **[School Board Comments and Questions Form](#)**

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. Remote Learning Update

Proposed Action: Assistant Superintendent Tom Laliberte will provide an update on the remote learning process.

7:30 p.m. 5. Bow Lane LLC

Proposed Action: The Board will discuss and vote on the sewer and water agreement for the Bow Lane Development.

Supporting Documents:

- [Abutter Memo](#)

8:00 p.m. 6. Policies DAF

Proposed Action: Business Administrator Lisa Ambrosio will bring a group of policies DAF related to Grant Purchasing to the Board for a first read.

Supporting Draft Documents:

- [Policy DAF: Administration of Federal Grants](#)
- [Policy DAF-1: Determination of Allowable Costs](#)
- [Policy DAF-2: Cash Management and Fund Control](#)
- [Policy DAF-3: Procurement](#)
- [Policy DAF-4: Procurement Provisions Pertinent to Food Service Program](#)

- [Policy DAF-5: Conflict of Interest and Mandatory Disclosures](#)
- [Policy DAF-6: Inventory Management- Equipment and Supplies Purchased with Federal Funds](#)
- [Policy DAF-7: Travel Reimbursement - Federal Funds](#)
- [Policy DAF-8: Accountability and Certification](#)
- [Policy DAF-9: Time-Effort Report/Oversight](#)
- [Policy DAF-10: Grant Budget Accountability and Reconciliation](#)
- [Policy DAF-11: Subrecipient Monitoring and Management](#)

8:15 p.m. 7. Financial Updates

Proposed Action: Business Administrator Lisa Ambrosio will update the Board on the finances of the District.

Supporting Documents:

- [Revenues](#)
- [Expenditure Forecasts](#)

8:30 p.m. 8. BSB Committee Assignments

Proposed Action: The Board will determine which members sit on the District committees

Supporting Documents:

- [2019/2020 BSB Committee List](#) (for reference)

8:40 p.m. 9. April Break Update

Proposed Action: Superintendent Fournier will update the Board on the status of April Break.

8:45 p.m. 10. Minutes

- [Draft Minutes of 03.23.20](#)

8:50 p.m. 11. Material Included

8:55 p.m. 12. Consent Agenda

- [Manifest of 04.14.20](#)
- [Nomination new](#)
- [Nomination returning](#)

9:00 p.m. 13. Important Dates

- 05/11: School Board Meeting, 7 p.m., either virtually or in person at SAU Office Board Room, 103 County Road

9:05 p.m. 14. Short Subjects

TBD 15. Adjournment