



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, May 11, 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 **dial in number** that will be shown on the screen during the public comment portion of the meeting (Comcast Ch23 and BCTV Ch23)

If you wish to speak, please do the following when called on to speak (you will be identified by the last digits of your phone number):

- *6 to unmute your phone
- State your name, and address before you start with your comment.

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. BHS Graduation and Senior Week

Proposed Action: Principal Jozokos will update the Board on the current plans for BHS graduation and senior week activities.

7:25 p.m. 5. Draft Policy JICH and Suspension Agreement

Proposed Action: Superintendent Fournier will bring back Draft policy JICH for another review with additional revisions including a long term suspension agreement.

Supporting Documents:

- [Draft Policy JICH](#)
- [Draft Procedure JICH- Long Term Suspension Agreement](#)

7:35 p.m. 6. Draft Policies DAF

Proposed Action: Business Administrator Lisa Ambrosio will bring back the draft policies for DAF- Grant Funding for a second review after suggested revisions.

Supporting 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](#)

7:50 p.m.

7. Planned Retirement

Proposed Action: Superintendent Fournier will update the Board on the Planned Retirement Committee's progress.

Supporting Documents:

- [Total Cost Planned Retirement](#)
- [Constructive Receipt](#)

8:05 p.m.

8. Water and Sewer Process for Access

Proposed Action: Superintendent Fournier will outline his proposal for the approval of water and sewer access to School District property in the future.

Supporting Documents:

- [Water and Sewer Access Memo](#)

8:15 p.m.

9. End of Year Planning

Proposed Action: Superintendent Fournier will give the Board an update on End of Year Planning for the District.

8:25 p.m.

10. Financial Update

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

8:35 p.m.

11. Minutes

- [Draft Minutes of 04/11/20](#)

8:40 p.m.

12. Material Included

- [School Board Committee Assignments- Draft](#)

- 8:45 p.m.** **13. Consent Agenda**
- [Manifest Summary of 5.12.20](#)
 - [Manifest of 5.12.20](#)
 - Nominations-new hires
 - Nominations- current employees
- 8:50 p.m.** **14. Short Subjects**
- TBD** **15. Adjournment**