



**Board of Trustees Meeting Agenda**  
**Thursday, June 30, 2022 at 6:00 pm**

**[Join Zoom Meeting](#)**

Meeting ID: 868 9515 5677

Passcode: 348274

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

1. Public Comments (10 minutes)
  - a. Read BEDH Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
  - a. Board Meeting Minutes Draft June 2, 2022
  - b. Board Meeting Non-Public Session Minutes June 2, 2022
3. Treasurer’s Report (10 minutes)
  - a. Monthly Financial Report – Preliminary June 2022
  - b. Financial Statement Analysis – Preliminary FY22 2022
4. Executive Director’s Report (20 minutes)
  - a. Discussion
5. Board Business: (10 minutes)
  - a. Facility update
  - b. ConVal transportation
  - c. Board of Trustees Parent Members
  - d. Set 2022 – 2023 meetings
6. Committee Reports (10 minutes)
  - a. Policy Committee -- Recommend for approval fiscal policies (see list)
7. New Business
8. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee
9. Next meeting: August 4, 2022



Fiscal management policies for approval:

- a. Annual Budget
- b. Budget Preparation
- c. Budget Implementation
- d. Transfer of Appropriation
- e. School Credit Cards
- f. Audits
- g. Fraud Prevention and Fiscal Management
- h. Political Contributions
- i. Government Furnished Property & Equipment
- j. Record Retention Policy
- k. Expense Reimbursements
- l. Capital Asset Policy
- m. Debt Policy
- n. Operating Reserve Policy

**Trustee Meeting Dates – Proposed**

First Thursday of month @ 6 pm unless indicated\*

July 2022 – Hold special meeting as needed

August 4, 2022

September 8\*, 2022

October 6, 2022

November 3, 2022

December 1, 2022

January 5, 2023

February 2, 2023

March 2, 2023

April 6, 2023

May 4, 2023

June 1, 2023

June 29, 2023 – Annual meeting