



Board Meeting Agenda

Thursday, February 3, 2022 at 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 886 4301 2400, Passcode: 913778

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

1. Public Comments (10 minutes)
 - a. Read BEDH Proposed Policy – Public Participation at Board Meetings
2. Secretary's Report: (5 minutes)
 - a. [Board Meeting Minutes of January 20, 2022 Draft](#)
3. Treasurer's Report (5 minutes)
4. Executive Director's Report (5 minutes)
 - a. SAU #5 and North America Moving and Storage
5. Consent Agenda
 - a. [Bylaws](#)
 - b. [Board Policies](#)
6. Board Business: (10 minutes)
 - a. Special recognition of Dr. Fred Ward
 - b. Staggered board terms
 - c. Vote to accept all future cash donations for equipment and other necessary items
 - d. Review administrators on bank account
7. Committee Reports
 - a. Policy Committee (5 minutes)
 - i. Next meeting - [Admission Policy Draft Revised](#) October 2021
 - b. Facility Committee (10 minutes)
 - i. Review and recommendation of construction contract award subject to negotiation of payment terms
 - ii. Financing discussion
8. New Business
9. Non-Public Session pursuant to RSA 91-A, if needed



10. Next meeting: Thursday, March 3 @ 6:00 PM