



BEDFORD AREA SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA- FEBRUARY 15, 2022

02/07/2022 [06:30 PM] @ BHS Board Conference Room

FEBRUARY BOARD WORK SESSION MEETING

DRAFT

1. Call to Order.

- A. Pledge to the flag.
- B. Prayer.

2. Roll Call.

3. Adoption of Agenda.

Dr. Sell will walk the Board through the details of the proposed agenda.

4. Public Comment.

5. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, January 10, 2022 Board Work Session, and the Tuesday, January 18, 2022 Board Business Meeting. (See attached).

6. Financial Reports.

- A. Request approval of the official financial reports and to pay the bills for February 2022. (See attached).

7. Unfinished Business.

A. Policies

- 1. Request final approval on the following amended policies for the Board Policy Manual:
 - (a) Policy #610 – Purchases Subject to Bid/Quotation. **(ATTACHMENT #1)**
 - (b) Policy #611 – Purchases Budgeted. **(ATTACHMENT #2)**
 - (c) Policy #626 – Federal Fiscal Compliance. **(ATTACHMENT #3)**

8. New Business.

A. Calendar.

- (1) Request approval of the school calendar for the 2022-2023 school year. **(ATTACHMENT #4)**

B. Personnel.

- (1) Request approval to accept the resignation of Mr. Jarrod Clapper, Computer Technician for the Bedford Area School District, effective February 4, 2022.
- (2) Request approval to accept the resignation of Mrs. Heather Clark, BHS Secretary, effective March 1, 2022.
- (3) Request approval to hire _____ as BHS Secretary.
- (4) Request approval to accept the retirement of Mrs. Gay Findley, BMS Custodian, effective July 28, 2022. Mrs. Findley has been working for the district for 12 years.
- (5) Extra Duty/Extra Pay

Bedford Middle

- (a) Request approval for BMS to conduct the annual candy bar fundraiser, beginning in March.

Bedford Athletics

- (b) Request approval of the attached list of Spring Coaches. **(ATTACHMENT #5)**

C. Request approval of the attached Memorandum of Agreement between the Bedford Area School District and the Bedford Area Education Support Professionals regarding the use of Family Sick Days. **(ATTACHMENT #6)**

D. Request approval of the attached agreement between Allegany College of Maryland and the Bedford Area School District. **(ATTACHMENT #7)**

E. Superintendent's Report.

- (1) Student Board Representatives.
- (2) School Highlights.
- (3) Building Project.

9. Other.

10. Adjournment.