

**BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
February 11, 2020**

PRESENT

Doreen Fox
Lisa Gaw
Lynette White, Chair via conference call

OTHERS PRESENT

Colleen Murray
Susan Carpenter

ABSENT

Call to Order

Mrs. White called the meeting to order at 7:01 pm.

Minutes

Motion by Fox, seconded by Gaw to approve the November 5, 2019 meeting minutes as presented. *The motion carries 3 yes.*

Business

The committee review the following policies for revision:

- a. (Recommended) Policy 1000 – Concept and Roles in Community Relations – revision
- b. (Recommended) Policy 1080 – Automatic External Defibrillators – no substantive changes will not be sent to Board
- c. (Recommended) Policy 1100 – Communication with the Public – revision
- d. (Recommended) Policy 1600 – Possession of Deadly Weapons or Firearms - no substantive changes will not be sent to Board
- e. (Recommended) Policy 2000 – Administration – Basic Concept - no substantive changes will not be sent to Board
- f. (Recommended) Policy 2000.1 – Board-Superintendent Relationship - no substantive changes will not be sent to Board
- g. (Recommended) Policy 2121 – Lines of Responsibility - no substantive changes will not be sent to Board
- h. (Recommended) Policy 2131 – Superintendent of Schools - no substantive changes will not be sent to Board
- i. (Recommended) Policy 2200 – Administrative Operations - no substantive changes will not be sent to Board
- j. (Recommended) Policy 2210 – Administrative Leeway in Absence of Board Policy - no substantive changes will not be sent to Board
- k. (Recommended) Policy 2221 – Administrative Councils and Committees - no substantive changes will not be sent to Board
- l. (Recommended) Policy 2231 – Policy and Regulation Systems - no substantive changes will not be sent to Board
- m. (Recommended) Policy 2240 – Educational Research in the School - no substantive changes will not be sent to Board
- n. (Recommended) Policy 2250 – Administrative Monitoring of Product and Process Goals - no substantive changes will not be sent to Board
- o. (Recommended) Policy 2300 – Statement of Ethics for Administrators - no substantive changes will not be sent to Board
- p. (Recommended) Policy 2500 – Administrative Reports - no substantive changes will not be sent to Board

- q. (Recommended) Policy 3542.1 – Food Service – Purpose and Facilities - no substantive changes will not be sent to Board
- r. (Recommended) Policy 3542.22 – Food Service – Code of Conduct – no change
- s. (Recommended) Policy 3542.31 – Free or Reduced Price Lunches (National School Lunch Program) - no substantive changes will not be sent to Board
- t. (Mandated) Policy 4118.112/4218.112 – Sex Discrimination and Sexual Harassment in the Workplace - no substantive changes will not be sent to Board
- u. (Recommended) Policy 5111 – Admission/Ages of Attendance/Placement - revision
- v. (Recommended) Policy 5133 – Use of Private Technology Devices by Students - no substantive changes will not be sent to Board
- w. (Recommended) Policy 6145 – Extracurricular Activities – no change
- x. (Recommended) Policy 6162.6 – Copyright Law Compliance – no change
- y. (Recommended) Policy 6172.3 – Parent/Guardian Instruction of Children at Home – no change
- z. (Recommended) Policy 7221 – Selection of Site – no substantive changes will not be sent to Board
- aa. (Recommended) Policy 7230.2 – Indoor Air Quality - no substantive changes will not be sent to Board
- bb. (Recommended) Bylaw 9000 – Role of Board and Members - no substantive changes will not be sent to Board
- cc. (Recommended) Bylaw 9010 – Limits of Authority - no substantive changes will not be sent to Board
- dd. (Recommended) Bylaw 9020 – Public Statements - no substantive changes will not be sent to Board
- ee. (Recommended) Bylaw 9030 – Communications with Staff and Students – no change
- ff. (Recommended) Bylaw 9110 – Number of Members, Terms of Office, Oath of Office - no substantive changes will not be sent to Board
- gg. (Recommended) Bylaw 9120 – Board of Education Officers – no change
- hh. (Recommended) Bylaw 9121 – Official Duties of Chairperson – no change
- ii. (Recommended) Bylaw 9122 – Official Duties of Vice Chairperson – no change
- jj. (Recommended) Bylaw 9123 – Official Duties of Secretary – no change
- kk. (Recommended) Bylaw 9124 – Duties of Recording Secretary – no change
- ll. (Recommended) Bylaw 9125 – Attorney – no change
- mm. (Recommended) Bylaw 9132 – Committees – no change
- nn. (Recommended) Bylaw 9210 – Qualifications of Members - no substantive changes will not be sent to Board
- oo. (Recommended) Bylaw 9222 – Removal of Board Officers – no change

- pp. (Recommended) Bylaw 9230 – Orientation of Board Members – no change
- qq. (Recommended) Bylaw 9250 – Reimbursement of Board Members' Expenses – no change
- rr. (Recommended) Bylaw 9270 – Conflict of Interest – no change
- ss. (Recommended) Bylaw 9271 – Code of Ethics - no substantive changes will not be sent to Board
- tt. (Recommended) Bylaw 9272 – Code of Conduct on Data Use - no substantive changes will not be sent to Board
- uu. (Recommended) Bylaw 9273 – Code of Conduct for Board Members – no change
- vv. (Recommended) Bylaw 9300 – Transaction of Business – no change
- ww. (Recommended) Bylaw 9312 – Formulation, Adoption, Amendment or Deletion of Bylaws – no change
- xx. (Recommended) Bylaw 9313 – Formulation, Adoption, Amendment or Deletion of Administrative Regulations - no substantive changes will not be sent to Board
- yy. (Recommended) Bylaw 9314 – Suspension of Policies, Bylaws or Administrative Regulations - no substantive changes will not be sent to Board
- zz. (Recommended) Bylaw 9321 – Time, Place and Notification of Meetings – no change
- aaa. (Recommended) Bylaw 9322 – Public Meetings and Executive Sessions – no change
- bbb. (Recommended) Bylaw 9323 – Agenda Construction/Meeting Materials - revision
- ccc. (Recommended) Bylaw 9325.1 – Quorum and Voting Procedures – no change
- ddd. (Recommended) Bylaw 9326 – Minutes – no change
- eee. (Recommended) Bylaw 9327 – Electronic Mail Communications - no substantive changes will not be sent to Board
- fff. (Recommended) Bylaw 9330 – Board/School District Records - no change

The committee review the following policies for adoption:

- a. (Recommended) Policy 3542.42 – Food Service Finances – no change

Delete the following:

- a. Policy 2111 – Equal Employment Opportunity – no change
- b. Policy 6145.1 – Enrichment Activities – no change
- c. Policy 6162.7 – Use of Proprietary Software – no change

Adjournment

The meeting adjourned at 8:07 p.m.

Future Agenda Items

- Approval of the February 11, 2020 minutes
- Policy updates

Susan Carpenter
Susan Carpenter
Recorder

Approved July 29, 2020

APPROVED