

BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
July 29, 2020
Via Zoom Meeting

PRESENT

Doreen Fox
Lisa Gaw
Chris Pittenger, Ex-Officio

OTHERS PRESENT

Colleen Murray
Susan Carpenter

ABSENT

Lynette White

Call to Order

Mrs. Fox called the meeting to order at 6:04 pm.

Minutes

Motion by Fox, seconded by Pittenger to approve the February 11, 2020 meeting minutes as presented. *The motion carries 3 yes.*

Business

The committee reviewed the following policies for revision:

- a. Policy 1120 – Public Participation at Board of Education Meetings – no change
- b. Policy 4131 – Staff Development – no change
- c. Policy 5124 – Reporting to Parents – no change
- d. Policy 5133 – Use of Private Technology Devices by Students – no change
- e. Policy 6141.3291 – One-to-One Electronic Device Program – no change
- f. Bylaw 9321 – Time, Place, and Notification of Meetings – no change
- g. Bylaw 9323 – Agenda Construction/Meeting Materials – no change
- h. Bylaw 9325 – Meeting Conduct – no change

The committee reviewed the following policies for adoption:

- a. Policy 1317 – Health and Safety Protocols – no change
- b. Policy 4000.1 – Title IX – no change
- c. Policy 5141 – School District Medical Advisor - revision
- d. Policy 5145.44 – Title IX – no change
- e. Policy 6114.8 – Emergencies and Disaster Preparedness – no change
- f. Policy 6114.81 – Pandemic/Epidemic Emergencies – no change
- g. Policy 6172.61 – Remote Learning – no change

Adjournment

The meeting adjourned at 6:38 p.m.

Future Agenda Items

- Approval of the July 29, 2020 minutes
- Policy updates


Susan Carpenter
Recorder

Approved on October 13, 2020