

**BETHANY BOARD OF EDUCATION  
Regular Meeting**

**AGENDA**

**Wednesday, November 4, 2020**

**6:30 p.m.**

**Via Zoom Webinar**

<https://zoom.us/j/94371805447?pwd=SmlCaExrMmU4aTgxMUNtUk8xcTlXQT09>

Passcode: CKR6M2

Or by phone

1-646-558-8656

Webinar ID: 943 7180 5447

Passcode: 808417

**MISSION STATEMENT**

*We inspire and empower children to thrive in the world of tomorrow.*

1. CALL TO ORDER – 6:30 p.m.
  - a. Pledge of Allegiance
2. PTO REPORT (Policy 1120 & Bylaw 9325)
3. PRESENTATION
  - a. Report Card by Mrs. Byrd
4. PUBLIC COMMENT (Policy 1120 & Bylaw 9325)

The Board of Education welcomes public comment. Individuals or groups may address the Board concerning any subject which is within the Board's jurisdiction. Three minutes will be allotted to each speaker and a maximum of fifteen minutes to each subject matter. The speaker is requested to state their name and address.
5. APPROVAL OF MINUTES (Bylaw 9326)
  - a. October 14, 2020 Regular Meeting .....Action Item
6. COMMITTEE REPORTS (Bylaw 9132)
  - a. Finance
    - i. Report of expenditures and adjustments to the 2020-2021 Operating Budget through October 31, 2020 .....Action Item
  - b. Curriculum
  - c. Facilities

d. Policy

- i. Reviewed by the Policy Committee on October 13, 2020, the following policies are recommended for action, as follows:

1. Revisions for First Reading

- a. Policy 1330 – Use of School Facilities
- b. Policy 4112.6/4212.6 – Personnel Records
- c. Policy 4115 – Evaluation and Support Program
- d. Policy 4121/4221 – Substitutes
- e. Policy 4148/4248 – Employee Protection
- f. Policy 5132 – Student Dress
- g. Policy 5141 – Student Health Services
- h. Policy 5145.15 – Directory Information
- i. Policy 6114.1 – Fire Emergency and Crisis Response Drills
- j. Policy 6141.311 – Limited English Proficiency Program
- k. Policy 6162.51 – Survey of Students
- l. Bylaw 9273 – Civility Code
- m. Bylaw 9311 – Formulation, Adoption, Revision, or Deletion of Policies

2. Adoption for First Reading

- a. Policy 4118.237/4218.237 – Face Coverings in School
- b. Policy 5132.1 – Face Coverings in School
- c. Policy 6114.82 – Emergency Measures
- d. Policy 6142.102 – Social and Emotional Learning
- e. Policy 6142.103 – Trauma-Informed School

3. Deletions for First Reading

- a. Policy 4118.112/4218.112 – Sex Discrimination and Sexual Harassment in the Workplace
- b. Policy 4118.113/4218.113 – Harassment
- c. Policy 5141.3 – Health Assessments
- d. Policy 5145.5 – Sex Discrimination and Sexual Harassment
- e. Policy 5145.6 – Student Grievance Procedures
- f. Policy 6135 – Parent-Teacher Communication

e. Technology

f. Transportation

g. ACES

7. UNFINISHED BUSINESS (Bylaw 9300)

- a. None.

8. NEW BUSINESS (Bylaw 9300)

- a. 2021-2022 Proposed School Calendar

9. ADMINISTRATIVE REPORTS (Policy 2500)
  - a. Superintendent
  - b. Director of Special Services, Curriculum and Instruction
  - a. Principal

10. CHAIRMAN'S REPORT (Bylaw 9121)

11. CORRESPONDENCE (Bylaw 9300)

12. PUBLIC COMMENT (Policy 1120 & Bylaw 9325)

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13. MEETING ADJOURNED