

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

Wednesday, December 9, 2020

6:30 p.m.

Via Zoom Webinar

<https://zoom.us/j/94543538023?pwd=T2NNaU5aY1JmUWhYbWF3MHIRMkNsUT09>

Passcode: CKR6M2

Or by phone

1-646-558-8656

Webinar ID: 945 4353 8023

Passcode: 358911

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. 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.
4. APPROVAL OF MINUTES (Bylaw 9326)
 - a. November 4, 2020 Regular Meeting.....Action Item
5. COMMITTEE REPORTS (Bylaw 9132)
 - a. Finance
 - i. Report of expenditures and adjustments to the 2020-2021 Operating Budget through November 30, 2020.....Action Item
 - b. Curriculum
 - c. Facilities
 - d. Policy
 - e. Technology

f. Transportation

g. ACES

6. UNFINISHED BUSINESS (Bylaw 9300)

a. Approved for first reading at the BOE Regular Meeting on November 4, 2020, the following policies are recommended for action, as follows:

i. Revisions

1. Policy 1330 – Use of School Facilities
2. Policy 4112.6/4212.6 – Personnel Records
3. Policy 4115 – Evaluation and Support Program
4. Policy 4121/4221 – Substitutes
5. Policy 4148/4248 – Employee Protection
6. Policy 5132 – Student Dress
7. Policy 5141 – Student Health Services
8. Policy 5145.15 – Directory Information
9. Policy 6114.1 – Fire Emergency and Crisis Response Drills
10. Policy 6141.311 – Limited English Proficiency Program
11. Policy 6162.51 – Survey of Students
12. Bylaw 9273 – Civility Code
13. Bylaw 9311 – Formulation, Adoption, Revision, or Deletion of Policies

ii. Adoptions

1. Policy 4118.237/4218.237 – Face Coverings in School
2. Policy 5132.1 – Face Coverings in School
3. Policy 6114.82 – Emergency Measures
4. Policy 6142.102 – Social and Emotional Learning
5. Policy 6142.103 – Trauma-Informed School

iii. Deletions

1. Policy 4118.112/4218.112 – Sex Discrimination and Sexual Harassment in the Workplace
2. Policy 4118.113/4218.113 – Harassment
3. Policy 5141.3 – Health Assessments
4. Policy 5145.5 – Sex Discrimination and Sexual Harassment
5. Policy 5145.6 – Student Grievance Procedures
6. Policy 6135 – Parent-Teacher Communication

7. NEW BUSINESS (Bylaw 9300)

- a. 2021-2022 School CalendarAction Item
- b. BOE Meeting Dates for Town ClerkAction Item

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

9. CHAIRMAN'S REPORT (Bylaw 9121)

10. CORRESPONDENCE (Bylaw 9300)

11. PUBLIC COMMENT (Policy 1120 & Bylaw 9325)

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12. MEETING ADJOURNED