

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, April 7, 2021
6:30 p.m.**

Via Zoom Webinar

<https://zoom.us/j/99566285453?pwd=NzICSDdoRFQxVHlnUW84VjIHZ2ZRdz09>

Passcode: SN3N9n

Or Telephone

1-312-626-6799, Webinar ID: 995 6628 5453, Passcode: 778496

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. STUDENT RECOGNITION (Policy 1120 & Bylaw 9325)
 - a. SCASA Award Recipients
3. PTO REPORT (Policy 1120 & Bylaw 9325)
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. March 10, 2021 Regular Meeting.....Action Item
6. COMMITTEE REPORTS (Bylaw 9132)
 - a. Finance
 - i. Report of expenditures and adjustments to the 2020-2021 Operating Budget through March 31, 2021Action Item
 - b. Curriculum
 - c. Facilities
 - d. Policy
 - e. Technology
 - f. Transportation
 - g. ACES

7. UNFINISHED BUSINESS (Bylaw 9300)

a. Approved for first reading at the BOE Regular Meeting on March 10, 2021, the following policies are presented for second reading, as follows:

i. RevisionsAction Item

1. Policy 3250 – Materials/Services Fees, Charges
2. Policy 3260 – Disposal of Obsolete or Surplus Equipment, Materials, and Supplies
3. Policy 3440 – Inventories
4. Policy 3542.31 – Free or Reduced Price Lunches (National School Lunch Program)
5. Policy 4118.14/4218.14 – Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the American with Disabilities Act of 1990
6. Policy 5120 – Non-Resident Attendance
7. Policy 6115 – Ceremonies and Observances
8. Policy 6141.312 – Migrant Students
9. Policy 6141.32 – Technology and Instruction
10. Policy 6146.2 – Statewide Proficiency/Mastery Examinations
11. Policy 6161 – Equipment, Books, and Materials: Provision/Selection
12. Policy 6171.2 – Preschool Special Education

ii. AdoptionsAction Item

1. Policy 3541.23 – Transportation Contractor
2. Policy 4113.6/4213.6 – Remote Work

iii. DeletionsAction Item

1. Policy 3240 – Tuition Fees
2. Policy 3516 – Safety
3. Policy 3541.4 – Transportation Equipment

8. NEW BUSINESS (Bylaw 9300)

- a. Healthy Food OptionAction Item
- b. Food & Beverage ExemptionsAction Item
- c. Non-renewal, non-tenuredAction Item

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