

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, May 12, 2021
6:30 p.m.**

Via Zoom Webinar

<https://zoom.us/j/91280815381?pwd=b0lpblFiMEZ6anJ4OGNFbU8xays3QT09>

Passcode: psMi0c

Or Telephone

1-646-558-8656, Webinar ID: 912 8081 5381, Passcode: 178522

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. PRESENTATION by Steering Committee Members (Policy 1120 & Bylaw 9325)
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. April 7, 2021 Regular MeetingAction Item
6. COMMITTEE REPORTS (Bylaw 9132)
 - a. Finance
 - i. Report of expenditures and adjustments to the 2020-2021 Operating Budget through April 30, 2021Action Item
 - b. Curriculum
 - c. Facilities
 - d. Policy
 - e. Technology
 - f. Transportation
 - g. ACES

7. UNFINISHED BUSINESS (Bylaw 9300)
 - a. None.
8. NEW BUSINESS (Bylaw 9300)
 - a. None.
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. EXECUTIVE SESSION

- a. Personnel Matter – Superintendent Evaluation & Employment Contract Timelines

14. REGULAR MEETING RECONVENES

15. MEETING ADJOURNED