

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, November 10, 2021
6:30 p.m.**

Bethany Community School Learning Commons

**ALL ATTENDEES ARE REQUIRED TO WEAR A FACE MASK
REGARDLESS OF VACCINATION STATUS.**

MISSION STATEMENT

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

1. Call to Order

- a. Pledge of Allegiance

2. PTO Report

3. Presentation Report

- a. Portrait of a Graduate by Mr. Bruni and Mrs. Mordecai

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 13, 2021 Regular Meeting Action Item

6. Committee Reports (Bylaw 9132)

- a. Finance
 - i. Report of expenditures and adjustments to the 2021-2022 Operating Budget through October 31, 2021 Action Item
- b. Curriculum
- c. Facilities
- d. Ad Hoc Facilities
- e. Policy

f. Transportation

g. ACES

7. Unfinished Business (Bylaw 9300)

a. None.

8. New Business (Bylaw 9300)

a. Superintendent Resignation.....Action Item

b. 2022-2023 Proposed School Calendar

c. The Policy Committee met on October 12, 2021 and is recommending the following policies for first reading:

i. RevisionsAction Item

1. Policy 1140 – Distribution of Materials
2. Policy 1212 – School Volunteers, Student Interns, and Other Non-Employees
3. Policy 1250 – Visitors and Observations
4. Policy 1316 – Conduct on School Property
5. Policy 1411 – Law Enforcement Officials
6. Policy 1600 – Possession of Deadly Weapons or Firearms
7. Policy 2130 – Job Descriptions
8. Policy 2400 – Evaluation of the Superintendent
9. Policy 3520.13 – Data-Based Information and Management Systems
10. Policy 3524.2 – Green Cleaning Program
11. Policy 3543.31 – Retention of Electronic Records and Information
12. Policy 4111/4211 – Recruitment and Selection
13. Policy 4111.1/4211.1 – Equal Employment Opportunity
14. Policy 4118.11/4218.11 – Non-Discrimination and Equal Education Opportunity
15. Policy 4131 – Staff Development
16. Policy 5111 – Admissions/Ages of Attendance/Placement
17. Policy 5118 – Resident and Nonresident Attendance
18. Policy 5124 – Reporting to Parents
19. Policy 5126 – Awards for Achievement
20. Policy 5131.911 – Bullying Prevention and Intervention
21. Policy 5141 – Student Health Services
22. Policy 5141.5 – Suicide Prevention
23. Policy 5145.2 – Freedom of Speech/Expression
24. Policy 5145.4 – Non-Discrimination
25. Policy 5145.511 – Sexual Abuse Prevention and Education Program
26. Policy 6112 – School Day
27. Policy 6171 – Special Education
28. Policy 6171.2 – Preschool Special Education
29. Bylaw 9273 – Civility Code
30. Bylaw 9325 – Meeting Conduct
31. Bylaw 9327.1 – Board Member Use of Internet Social Networks

ii. Adoption.....Action Item

1. Policy 1321.2 – Videotaping of Educational Activities

9. Administrative Reports (Policy 2500)

- a. Superintendent
- b. Director of Special Services, Curriculum, and Instruction
- c. Principal

10. Chairman Report (Bylaw 9121)

11. Correspondence (Bylaw 9300)

12. Public Comment (Policy 1120 & Bylaw 9325)

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13. Executive Session

- a. Personnel – Superintendent Search

14. Regular Meeting Reconvenes

15. Meeting Adjourned