

**BETHANY BOARD OF EDUCATION  
Regular Meeting**

**AGENDA**

**Wednesday, January 12, 2022  
6:30 p.m.**

**Zoom Webinar**

<https://us06web.zoom.us/j/83003849559?pwd=QnZONkZSVTZXNThBcFU1Z2hpa2ZPUT09>

Passcode: JD8NdR

**By Phone**

1-646-558-8656, Webinar ID: 830 0384 9559, Passcode: 696861

**MISSION STATEMENT**

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

**1. Call to Order**

- a. Pledge of Allegiance

**2. Presentation**

- a. Outdoor Education by Rob White of Rob White Architect Company

**3. PTO Report**

**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 print and state their name and address.

**5. Approval of Minutes (Bylaw 9326)**

- a. December 8, 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 December 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's Proposed Spending Plan

**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. Meeting Adjourned**