

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, February 9, 2022
6:30 p.m.**

Zoom Webinar

<https://us06web.zoom.us/j/85674152903?pwd=U0xqSFRZY2hHbXNIWWRDYk5ZUndBZz09>

Passcode: ErBJ4G

By Phone

1-646-558-8656, Webinar ID: 856 7415 2903, Passcode: 276498

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. 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.

4. Approval of Minutes (Bylaw 9326)

- a. January 12, 2022 Regular Meeting Action Item

5. Committee Reports (Bylaw 9132)

- a. Finance

- i. Report of expenditures and adjustments to the 2021-2022 Operating Budget through January 31, 2022 Action Item

- b. Curriculum

- c. Facilities

- d. Ad Hoc Facilities
- e. Policy
- f. Transportation
- g. ACES

6. Unfinished Business (Bylaw 9300)

- a. 2022 – 2023 Budget..... Action Item

7. New Business (Bylaw 9300)

- a. Discussion of COVID related school policies

8. Administrative Reports (Policy 2500)

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

9. Chairman Report (Bylaw 9121)

10. Correspondence (Bylaw 9300)

11. Public Comment (Policy 1120 & Bylaw 9325)

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12. Meeting Adjourned