

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, April 6, 2022
6:30 p.m.**

Bethany Community School Learning Commons

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 state their name and address.

4. Approval of Minutes (Bylaw 9326)

- a. March 9, 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 March 31, 2022 Action Item
- b. Curriculum
- c. Facilities
- d. Ad Hoc Facilities
- e. Policy
- f. Transportation
- g. ACES

6. Unfinished Business (Bylaw 9300)

- a. COVID Metrics Discussion

7. New Business (Bylaw 9300)

- a. Healthy Food Option Action Item
- b. Food and Beverage Exemptions Action Item
- c. School Calendar..... Action Item
- d. The Policy Committee met on March 8, 2022 and is recommending the following policies for first reading:
 - i. RevisionsAction Item
 - 1. Policy 1331 – Smoking on School Grounds
 - 2. Policy 4118.231/4218.231 – Alcohol, Tobacco and Drug Free Workplace
 - 3. Policy 5114 – Student Discipline
 - 4. Policy 5131.111 – Video Surveillance
 - 5. Policy 5131.7 – Weapons and Dangerous Instruments
 - 6. Policy 6144 – Controversial Issues
 - 7. Policy 6151 – Class Size
 - 8. Policy 6164.11 – Alcohol, Tobacco and Other Drugs
 - 9. Policy 6173 – Homebound Instruction
 - 10. Policy 7211 – Architect Selection
 - 11. Bylaw 9000 – Role of Board and Members
 - ii. DeletionsAction Item
 - 1. Policy 4118.237 – Face Coverings in School
 - 2. Policy 5132.1 – Face Coverings in School
 - 3. Policy 6172.61 – Remote Learning

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. Executive Session

- a. Personnel Matter – Director of Special Services, Curriculum and Instruction

13. Regular Meeting Reconvenes

- a. Appointment of Director of Special Services, Curriculum and Instruction
..... Action Item

14. Meeting Adjourned