

Memorandum



To: Policy Committee
From: Kai Byrd, Superintendent *Ka*
Date: March 7, 2023
Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, March 7, 2023 at 6:30 p.m. via Zoom Meeting, <https://us02web.zoom.us/j/89127929424?pwd=L2h4TW5ITlp6S3Fpc0dERGJqVTNFUT09>
Meeting ID: 891 2792 9424, Passcode: 768837 or by phone 1-929-436-2866, Meeting ID: 891 2792 9424, Passcode: 768837.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the October 11, 2022 meeting minutes.
2. Revision mandated for the following:
 - a. Policy 4116.2 – Sudden Cardiac Arrest Awareness
3. Revisions recommended for the following:
 - a. Policy 0523 – Equity and Diversity
 - b. Policy 1120 – Public Participation at Board of Education Meetings
 - c. Policy 1317 – Health and Safety Protocols
 - d. Policy 4112.6/4212.6 – Personnel Records
 - e. Policy 4112.8/4212.8 – Nepotism
 - f. Policy 4115.3 – Evaluation
 - g. Policy 4119/4219 – Prohibition on Recommendations for Psychotropic Drugs
 - h. Policy 4134/4234 – Tutoring
 - i. Policy 5120 – Non-Resident Staff
 - j. Policy 5145.12 – Search and Seizure
 - k. Policy 6114.1 – Fire Emergency and Crisis Response Drills
 - l. Policy 6114.81 – Pandemic/Epidemic Emergencies
 - m. Bylaw 9312 – Formulation, Adoption, Revision, or Deletion of Bylaws
4. Technical revisions or no changes recommended for the following:
 - a. Policy 0100 – Mission for Bethany Public School District
 - b. Policy 3524 – Hazardous Materials
 - c. Policy 4000.1 – Title IX
 - d. Policy 4112.61/4212.61 – Use and Disclosure of Employee Medical Information (HIPAA)
 - e. Policy 4115 – Evaluation and Support Program
 - f. Policy 4117.5 – Exit Interview
 - g. Policy 4118.6/4218.6 – Social Media

- h. Policy 4121/4221 – Substitutes
 - i. Policy 4148/4248 – Employee Protection
 - j. Policy 5131.3 – Bicycles
 - k. Policy 5132 – Student Dress
 - l. Policy 5141.22 – Communicable and Infectious Diseases
 - m. Policy 5142 – Student Safety
 - n. Policy 5142.1 – Rights of Custodial & Non-Custodial Parents of Minor Children
 - o. Policy 5145.14 – On-Campus Recruitment
 - p. Policy 5145.15 – Directory Information
 - q. Policy 5145.44 – Title IX
 - r. Policy 5145.71 – Surrogate Parent Program
 - s. Policy 6114.8 – Emergencies and Disaster Preparedness
 - t. Policy 6114.82 – Emergency Measures
 - u. Policy 6141.311 – Limited English Proficiency Program
 - v. Policy 6141.3291 – One-to-One Electronic Device Program
 - w. Policy 6142.102 – Social and Emotional Learning
 - x. Policy 6142.103 – Trauma-Informed School
 - y. Policy 6146.22 – Individuals with Disabilities Education Act (IDEA) – Alternative Assessments for Students with Disabilities for Statewide and District-wide Assessments
 - z. Policy 6153 – Field Trips
 - aa. Policy 6162.51 – Survey of Students
 - bb. Bylaw 9311 – Formulation, Adoption, Revision, or Deletion of Policies
 - cc. Bylaw 9313 – Formulation, Approval, Revision, or Deletion of Administrative Regulations
 - dd. Bylaw 9400 – Self-Evaluation
5. Adopt the following:
- a. Policy 4116.4 – Exertional Heat Illness Awareness
 - b. Policy 4116.5 – Emergency Action Plan for Athletic Events
6. Delete the following:
- a. Policy 5141.231 – Prohibition on Recommendations for Psychotropic Drugs
7. Future Meeting Agenda Items.
- a. Approval of March 7, 2023 Meeting Minutes
 - b. Policy updates
8. Adjourn