

**BETHANY BOARD OF EDUCATION  
Regular Meeting**

**AGENDA**

**Wednesday, April 5, 2023  
6:30 p.m.**

**Bethany Community School Learning Commons**

**[Live Stream Link](#)**

**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. [Submit a public comment online](#) to be read at the next available opportunity.

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

- a. March 8, 2023 Regular Meeting ..... Action Item

**5. Committee Reports (Bylaw 9132)**

- a. ACES
- b. Curriculum
- c. Facilities
- d. Finance
  - i. Report of expenditures and adjustments to the 2022-2023 Operating Budget through March 31, 2023 ..... Action Item
- e. Negotiations
- f. Policy
- g. Transportation

**6. Unfinished Business (Bylaw 9300)**

- a. None.

**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 7, 2023 and are recommending the following policies for first reading:
  - i. Revisions ..... Action Item
    - 1. Policy 4112.6/4212.6 – Personnel Records
    - 2. Policy 4112.8/4212.8 – Nepotism
    - 3. Policy 4115.3 – Evaluation
    - 4. Policy 4116.2 – Sudden Cardiac Arrest Awareness
    - 5. Policy 4119/4219 – Prohibition on Recommendations for Psychotropic Drugs
    - 6. Policy 5120 – Non-Resident Staff
    - 7. Policy 5145.12 – Search and Seizure
    - 8. Policy 6114.1 – Fire Emergency and Crisis Response Drills
    - 9. Policy 6114.81 – Pandemic/Epidemic Emergencies
  - ii. Adoptions ..... Action Item
    - 1. Policy 4116.4 – Exertional Heat Illness Awareness
    - 2. Policy 4116.5 – Emergency Action Plan for Athletic Events
  - iii. Deletion ..... Action Item
    - 1. Policy 5141.231 – Prohibition on Recommendations for Psychotropic Drugs
  - iv. Technical Revisions or No Changes..... Action Item
    - 1. Policy 0100 – Mission for Bethany Public School District
    - 2. Policy 1120 – Public Participation at Board of Education Meetings
    - 3. Policy 1317 – Health and Safety Protocols
    - 4. Policy 3524 – Hazardous Materials
    - 5. Policy 4000.1 – Title IX
    - 6. Policy 4112.61/4212.61 – Use and Disclosure of Employee Medical Information (HIPAA)
    - 7. Policy 4115 – Evaluation and Support Program
    - 8. Policy 4117.5 – Exit Interview
    - 9. Policy 4118.6/4218.6 – Social Media
    - 10. Policy 4121/4221 – Substitutes
    - 11. Policy 4134/4234 – Tutoring
    - 12. Policy 4148/4248 – Employee Protection
    - 13. Policy 5131.3 – Bicycles
    - 14. Policy 5132 – Student Dress
    - 15. Policy 5141.22 – Communicable and Infectious Diseases

16. Policy 5142 – Student Safety
17. Policy 5142.1 – Rights of Custodial & Non-Custodial Parents of Minor Children
18. Policy 5145.14 – On-Campus Recruitment
19. Policy 5145.15 – Directory Information
20. Policy 5145.44 – Title IX
21. Policy 5145.71 – Surrogate Parent Program
22. Policy 6114.8 – Emergencies and Disaster Preparedness
23. Policy 6114.82 – Emergency Measures
24. Policy 6141.311 – Limited English Proficiency Program
25. Policy 6141.3291 – One-to-One Electronic Device Program
26. Policy 6142.102 – Social and Emotional Learning
27. Policy 6142.103 – Trauma-Informed School
28. Policy 6146.22 – Individuals with Disabilities Education Act (IDEA ) – Alternative Assessments for Students with Disabilities for Statewide and District-wide Assessments
29. Policy 6153 – Field Trips
30. Policy 6162.51 – Survey of Students
31. Bylaw 9311 – Formulation, Adoption, Revision, or Deletion of Policies
32. Bylaw 9312 – Formulation, Adoption, Revision, or Deletion of Bylaws
33. Bylaw 9313 – Formulation, Adoption, Revision, or Deletion of Administrative Regulations
34. Bylaw 9400 – Self-Evaluation

**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**