

**BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
February 13, 2024
Via Zoom Meeting**

PRESENT

Angelo Amato
Susan Bradford, Chair
Shannon Lane

OTHERS PRESENT

Kai Byrd

ABSENT

Caroline Leary

Call to Order

Mrs. Bradford called the meeting to order at 6:33 pm.

Minutes

Motion by Amato, seconded by Bradford to approve the October 30, 2023 meeting minutes as presented. *The motion carries 2 yes, 1 absent (Leary), 1 abstain (Lane).*

Business

1. The committee discussed the differences between information from CABE and Shipman & Goodwin.
2. The committee discussed the responsibilities of the policy subcommittee as outlined in Bylaw 9000.

The committee reviewed the following policies for mandated revisions:

- a. Policy 1118 – Non-discrimination (Community) -revised
- b. Policy 4118.11/4218.11– Non-discrimination and Equal Education Opportunity (Personnel) – revised
- c. Policy 4145.4 – Non-discrimination (Students) – revised
- d. Policy 5111 – Admission/Ages of Attendance/Placement -revised

Adjournment

The meeting adjourned at 7:58 p.m.

Future Agenda Items

- Approval of the February 13, 2024 minutes
- Policy updates

Kai Byrd
Recorder