

**BETHANY BOARD OF EDUCATION  
Policy Committee Meeting Minutes  
April 9, 2024  
Via Zoom Meeting**

**PRESENT**

Susan Bradford, Chair  
Shannon Lane  
Caroline Leary

**OTHERS PRESENT**

Kai Byrd

**ABSENT**

Angelo Amato

**Call to Order**

Mrs. Bradford called the meeting to order at 6:30 pm.

**Minutes**

**Motion** by Lane, seconded by Bradford to approve the February 13, 2024 meeting minutes as presented. *The motion carries 2 yes, 1 absent (Amato).*

**Business**

Ms. Bradford provided context regarding previous practice when reviewing and revising policies and how the process would be moving forward. Ms. Bradford then provided an overview of each policy that was slated for discussion.

The Committee reviewed the following policies for suggested revisions and recommends them for approval by the full Board of Education:

- a. Policy 3260 – Disposal of Obsolete or Surplus Equipment, Materials, and Supplies
- b. Policy 3453– School Activity Funds
- c. Policy 3517 – School Security and Safety
- d. Policy 4112.5-4212.5 – Employment and Student Teacher Checks
- e. Policy 4118.14/4218.14 – Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
- f. Policy 4152.6/4252.6 – Family and Medical Leave Act
- g. Policy 5114 – Student Discipline

**Adjournment**

The meeting adjourned at 6:42 p.m.

**Future Agenda Items**

- Approval of the April 9, 2024 minutes
- Policy updates

Kai Byrd  
Recorder