

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, August 14, 2024
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. BCS Community Response

5. Approval of Minutes (Bylaw 9326)

- a. June 12, 2024 Regular Meeting.....Action Item

6. Committee Reports (Bylaw 9132)

- a. Committee have not met recently.

7. New Business (Bylaw 9300)

- a. The Policy Committee met on June 11, 2024 and is recommending the following policies for first reading:
 - i. Mandated Revision
 - 1. Policy 4117.5 – Exit Interview
 - ii. Recommended Revisions
 - 1. Policy 3250 – Materials/Services Fees, Charges
 - 2. Policy 3510 – Operation and Maintenance of Property

3. Policy 3560 – Capital Improvements

iii. Technical Revisions

1. Policy 3000 – Concept and Roles in Business and Non-Instructional Operations
2. Policy 3280 – Gifts, Grants, and Bequests
3. Policy 3313 – Relations with Vendors
4. Policy 3324 – Ordering Goods and Services – Contracts
5. Policy 3514 – Equipment
6. Policy 3524.1 – Pesticide Application on School Property
7. Policy 3533 – Employee/Officer Bonds
8. Policy 3541.23 – Transportation Contractor
9. Policy 5113 – Student Attendance, Truancy, and Chronic Absenteeism
10. Bylaw 9110 – Number of Members, Terms of Office, Oath of Office

iv. No Revisions

1. Policy 3110 – Fiscal Year
2. Policy 3221 – Individuals with Disabilities Education Act Fiscal Compliance
3. Policy 3313.1 – Local Purchasing
4. Policy 3326.1 – Payroll Procedures and Authorized Signatures
5. Policy 3434 – Periodic Audits
6. Policy 3435 – Fraud Prevention and Investigation
7. Policy 3440 – Inventories
8. Policy 3450 – Monies in School Buildings
9. Policy 3513.1 – Energy Conservation
10. Policy 3513.2 – Waste Management, Resource Conservation, and Recycling
11. Policy 3516.3 – Accident Prevention and Reporting
12. Policy 3532 – Property Insurance
13. Policy 3543.311 – Holds on the Destruction of Electronic Information and Paper Records
14. Policy 4113.6/4213.6 – Remote Work
15. Policy 4147.1/4247.1 – Bloodborne Pathogens

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

REVISED