BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
December 10, 2024
Via Zoom Meeting

PRESENT
Angelo Amato
Susan Bradford, Chair
Shannon Lane, arrived at 6:44 p.m.
Caroline Leary

OTHERS PRESENT
Kai Byrd

ABSENT

Call to Order Mrs. Bradford called the meeting to order at 6:32 pm.

Minutes Approval of the October 8, 2024 meeting minutes was postponed.

Business The committee discussed the following policies that will be sent to the Board of Education for first reading at the November meeting:

1. Mandated revisions for the following **plus Shipman Excerpts page**
   a. Policy 3100 – Board Budget Procedures and Line Item Transfers
   b. Policy 4152.6 - Family and Medical Leave Act
2. Recommended revisions for the following:
   a. Policy 1212– School Volunteers, Student Interns, and Other Non-Employees
   b. Policy 5111 – Admissions/Ages of Attendance/Placement
   c. Policy 5141.5 - Suicide Prevention
3. No revisions recommended for the following:
   a. Policy 0111 - Goal Setting and Long Range Planning
   b. Policy 1112 - News Media Relationships
   c. Policy 1140 - Distribution of Materials
   d. Policy 1170 - Recognition of Students, Citizens, Staff, and Members of the Board of Education
   e. Policy 1210 - School-Community Organizations

Adjournment The meeting adjourned at 7:03 p.m.

Future Meeting Agenda Items

- Approval of December 10, 2024 meeting minutes
- Policy updates

APPROVED