BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
October 8, 2024
Via Zoom Meeting

PRESENT	OTHERS PRESENT
Angelo Amato	Kai Byrd
Susan Bradford, Chair	
Shannon Lane	
Caroline Leary	**ABSENT**

Call to Order Mrs. Bradford called the meeting to order at 6:31 pm.

Minutes **Motion** by Amato, seconded by Leary to approve the June 11, 2024 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Lane).*

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

Mandated revisions for the following plus Shipman Comment page
a. Policy 4000.1 – Title IX; Sex Discrimination or Harassment Prohibition
b. Policy 5145.44 – Title IX; Sex Discrimination or Harassment Prohibition

Recommended retirement for the following:
a. Policy 5145.53 – Transgender and Gender Non-Conforming Youth

Recommended revisions for the following:
a. Policy 5141.211 – Sunscreen Application in School
b. Policy 6146.2 – Statewide Proficiency/Mastery Examinations

Technical revisions recommended for the following:
a. Policy 5133 – Use of Private Technology Devices by Students

No revisions recommended for the following:
a. Policy 6000 – Concept and Roles in Instruction
b. Policy 6114 – Emergencies and Disaster Preparedness
c. Policy 6115 – Ceremonies and Observances
d. Policy 6141.312 – Migrant Students
e. Policy 6161.2 – Care of Instructional Materials

Adjournment The meeting adjourned at 6:55 p.m.

Future Meeting Agenda Items

- Approval of October 8, 2024 meeting minutes
- Policy updates

APPROVED