BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
April 8, 2025
Via Zoom Meeting

PRESENT
Angelo Amato
Susan Bradford, Chair
Caroline Leary

OTHERS PRESENT
Kai Byrd

ABSENT
Shannon Lane

APPROVED

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

Minutes **Motion** by Amato, seconded by Leary to approve the February 11, 2025 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Lane).*

Business

The committee reviewed the following policies to discontinue and/or replace under Federal Mandate plus Shipman and CABE excerpt comments page

a. Policy 4000.1 – Title IX; Personnel – Discontinue
   Policy 4000.1 – Title IX; Personnel – Replacement
b. Policy 5145.44 – Title IX; Students – Discontinue
   Policy 5145.44 – Title IX; Students – Replacement
c. Policy 0523 – Equity and Inclusion – Discontinue
   Policy 0112 – Nondiscrimination in Education – Replacement

The committee reviewed new policies under State Mandate plus Shipman comment
a. Policy 5131.9111 – Connecticut School Climate Policy
b. Policy 5144.12 – Challenging Behavior Prevention; Restorative Practices Response

The committee reviewed the following policies for recommended revisions:
a. Policy 1411 – Law Enforcement Officials

The committee reviewed the following policies and there are no revisions:
a. Policy 1340 – Access to School Procedures and Materials
b. Policy 1412 – School and Fire Department Cooperation
c. Policy 1416 – Fiscal Authority
d. Policy 1500 - Relations Between Area, State, Regional, and National Associations and the District

Adjournment The meeting adjourned at 7:12 p.m.

Future Meeting Agenda Items

- Approval of April 8, 2025 meeting minutes
- Policy updates

APPROVED