BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
August 12, 2025
Via Zoom Meeting

PRESENT
Angelo Amato
Susan Bradford, Chair
Shannon Lane
Caroline Leary

OTHERS PRESENT
Kai Byrd

ABSENT

Call to Order Mrs. Bradford called the meeting to order at 5:32 pm.

Minutes **Motion** by Leary, seconded by Amato to approve the April 8, 2025 meeting minutes as presented. *The motion carries 3 yes (Amato, Bradford, Leary), 1 abstain (Lane).*

Business **The committee reviewed the following policies for revisions:**

1. Recommended revisions for the following:
   a. Policy 1600 – Possession of Deadly Weapons or Firearms
   b. Policy 2100 – Administrative Staff Organization
   c. Policy 2130 – Job Descriptions
   d. Policy 2141 – Recruitment and Appointment of Superintendent
   e. Policy 2400 – Evaluation of the Superintendent
   f. Policy 3120 – Budget Development
   g. Policy 3150 – Budget Adoption
   h. Policy 3231 – Medical Reimbursement for Special Education Students
   i. Policy 3520.13 – Data-Based Information and Management Systems

2. No revisions recommended for the following:
   a. Policy 3320 – Purchasing and Bidding

Adjournment The meeting adjourned at 5:47 p.m.

Future Meeting Agenda Items

- Approval of August 12, 2025 meeting minutes
- Policy updates

APPROVED