BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
February 10, 2026
Via Zoom Meeting

PRESENT	OTHERS PRESENT
Angelo Amato	Kai Byrd
Susan Bradford, arrived at 6:41 pm	Shannon Lane
Matthew Erickson	
Melissa Zaldo	**ABSENT**

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

Minutes **Motion** by Amato, seconded by Zaldo to approve the October 7, 2025 meeting minutes as presented. *The motion carries 1 yes (Amato), 2 abstain (Erickson, Zaldo).*

Business Mr. Erickson facilitated a conversation to review each of the following policies for review and suggested edits as voted on by the Board of Education at the January 14, 2026 meeting. The suggested revisions from the committee will be presented to the Board of Education at the March 11, 2026 meeting for a first reading.

Recommended adoption for the following:
a. Policy 6120 – Goals/Objectives/Priorities of the Instructional Program
b. Policy 6161.1 – Standards for Evaluation of Instructional Materials

Recommended revisions for the following:
a. Bylaw 9000 – Role of Board Members
b. Policy 6140 – Curriculum
c. Policy 6141 – Curriculum Design/Development/Approval
d. Policy 6161 – Equipment, Books, Materials: Provision/Selection

No revisions recommended for the following:
a. Policy 3542.1 – Food Service Purposes and Facilities
b. Policy 3542.22 – Food Service Code of Conduct
c. Policy 3542.42 – Food Service Finances d. Policy 6141.32 – Technology and Instruction

Adjournment The meeting adjourned at 7:53 p.m.

Future Meeting Agenda Items

- Approval of February 10, 2026 meeting minutes
- Policy updates

Recorder: Kai Byrd

APPROVED