

BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
October 9, 2018

PRESENT

Doreen Fox, Chair
Christopher Pittenger
Lynette White

OTHERS PRESENT

Colleen Murray
Susan Carpenter

ABSENT

None

A. CALL TO ORDER

1. Mrs. Fox called the meeting to order at 7:20 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Pittenger, seconded by Fox to accept the April 10, 2018 meeting minutes as presented. *The motion carries unanimously.*

C. BUSINESS

1. The committee reviewed the following policies for revision:
 - a. (Recommended) Policy 1140 – Distribution of Materials – no change
 - b. (Mandated) Policy 1250 – Visitors and Observations – no change
 - c. (Recommended) Policy 1321 – Public Performances by Students – revised
 - d. (Recommended) Policy 2100 – Administrative Staff Organization – no change
 - e. (Recommended) Policy 2130 – Job Descriptions – no change
 - f. (Recommended) Policy 3231 – Medical Reimbursement for Special Education Students – no change
 - g. (Recommended) Policy 3320 – Purchasing and Bidding – no change
 - h. (Mandated) Policy 3520.13 – Data-Based Information and Management Systems – no change
 - i. (Recommended) Policy 3541 – Transportation – no change
 - j. (Mandated) Policy 4111/4211 – Recruitment & Selection – no change
 - k. (Mandated) Policy 5114 – Student Discipline
 - l. (Recommended) Policy 5123 – Promotion/Acceleration/Retention – no change
 - m. (Mandated) Policy 5125 – Confidentiality and Access to Education Records – no change
 - n. (Mandated) Policy 5131.6 – Drug and Alcohol Use by Students – no change
 - o. (Mandated) Policy 5141.21 – Administration of Student Medications in School – no change
 - p. (Mandated) Policy 5141.25 – Students with Food Allergies and/or Glycogen Storage Disease – no change
 - q. (Mandated) Policy 5141.3 – Health Assessments – no change
 - r. (Mandated) Policy 5144.1 – Physical Restraint and Seclusion of Students – no change
 - s. (Recommended) Policy 5145.2 – Freedom of Speech/Expression – no change
 - t. (Mandated) Policy 6162.51 – Surveys and Student Privacy – no change
 - u. (Recommended) Policy 6171 – Special Education – tabled for further review

2. The committee reviewed the following policies for adoption:
 - a. (Mandated) Policy 6171.1 – Independent Educational Evaluations – no change
 - b. (Recommended) Bylaw 9327.1 – Board Member Use of Internet Social Networks – revised

3. The committee reviewed the following policies for deletion:
 - a. Policy 4111.3/4211.3 – Plan for Minority Staff Recruitment
 - b. Policy 5145.16 – Student Privacy
 - c. Policy 6161.8 – Parental Access to Instructional Material

4. Future Meeting Agenda Items.
 - a. Approval of October 9, 2018 meeting minutes
 - b. Policy updates

D. ADJOURNMENT

- a. The meeting adjourned at 8:35 p.m.


Susan Carpenter
Recorder

Approved January 8, 2019

APPROVED