

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, December 12, 2018
6:30 p.m.**

Bethany Community School Learning Commons

MISSION STATEMENT

To challenge and inspire every student to become a lifelong learner and a resilient, independent, literate, caring, creative, responsible world citizen.

1. CALL TO ORDER – 6:30 p.m.
 - a. Pledge of Allegiance
2. STUDENT LEADERSHIP COUNCIL REPORT (Policy 1170)
3. PTO REPORT (Policy 1120 & Bylaw 9325)
4. VISITORS PUBLIC COMMENT (Policy 1120 & Bylaw 9325)

The Board of Education welcomes public comment. Individuals or groups may address the Board concerning any subject which is within the Board's jurisdiction. Three minutes will be allotted to each speaker and a maximum of fifteen minutes to each subject matter.
5. APPROVAL OF MINUTES (Bylaw 9326)
 - a. November 7, 2018 Regular MeetingAction Item
6. COMMITTEE REPORTS (Bylaw 9132)
 - a. Finance
 - i. Report of expenditures and adjustments to the 2018-2019 Operating Budget through November 30, 2018.....Action Item
 - b. Curriculum
 - c. Facilities
 - d. Policy
 - e. Technology
 - f. ACES
 - g. Transportation

7. UNFINISHED BUSINESS (Bylaw 9300)

a. Approved for first reading at the BOE Regular Meeting on November 7, 2018:

i. Revisions for First Reading

1. Policy 1140 – Distribution of Materials by Students
2. Policy 1250 – Visitors
3. Policy 1321 – Public Performances by Students
4. Policy 2100 – Administrative Staff Organization
5. Policy 2130 – Job Descriptions
6. Policy 3231 – Medical Reimbursement for Special Education Students
7. Policy 3320 – Purchasing and Bidding
8. Policy 3520.13 – Data-Based Information and Management Systems
9. Policy 3541 – Transportation
10. Policy 4111/4211 – Recruitment & Selection
11. Policy 5114 – Student Discipline
12. Policy 5123 – Promotion/Acceleration/Retention
13. Policy 5125 – Confidentiality and Access to Education Records
14. Policy 5131.6 – Alcohol Use, Drugs and Tobacco
15. Policy 5141.21 – Administration of Student Medications in School
16. Policy 5141.25 – Students with Special Health Care Needs
17. Policy 5141.3 – Health Assessments and Screenings
18. Policy 5144.1 – Physical Restraint and Seclusion of Students
19. Policy 5145.2 – Freedom of Speech/Expression
20. Policy 6162.51 – Surveys and Screenings of Students

ii. Adoption for First Reading

1. Policy 6171.1 – Independent Educational Evaluations
2. Bylaw 9327.1 – Board Member Use of Internet Social Networks

iii. Deletion for First Reading

1. Policy 4111.3/4211.3 – Plan for Minority Staff Recruitment
2. Policy 5145.16 – Student Privacy
3. Policy 6161.8 – Parental Access to Instructional Material

8. NEW BUSINESS (Bylaw 9300)

- a. BOE Meeting Dates for Town ClerkAction Item

9. ADMINISTRATIVE REPORTS (Policy 2500)

- a. Superintendent
- b. Director of Special Services, Curriculum and Instruction
- c. Principal

10. CHAIRMAN'S REPORT (Bylaw 9121)

11. CORRESPONDENCE (Bylaw 9300)

12. VISITORS PUBLIC COMMENT (Policy 1120 & Bylaw 9325)

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13. EXECUTIVE SESSION

a. Personnel – Special Education Staffing

14. REGULAR MEETING CONVENES

15. MEETING ADJOURNED