

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, February 13, 2019
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 RECOGNITION (Policy 1170)
 - a. Amari Clinton and Jake Doerrler
3. STUDENT LEADERSHIP COUNCIL REPORT (Policy 1170)
4. PTO REPORT (Policy 1120 & Bylaw 9325)
5. PRESENTATION – Student Achievement by BCS Instructional Support Team
6. 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.
7. APPROVAL OF MINUTES (Bylaw 9326)
 - a. December 12, 2018 Budget Workshop Action Item
 - b. January 9, 2019 Regular Meeting Action Item
8. COMMITTEE REPORTS (Bylaw 9132)
 - a. Finance
 - i. Report of expenditures and adjustments to the 2018-2019 Operating Budget through December 31, 2018..... Action Item
 - b. Curriculum
 - c. Facilities

d. Policy

i. Reviewed by the Policy Committee on January 8, 2019, the following policies are recommended for action, as follows:

1. Revisions for First Reading

- a. Policy 3542.22 – Food Service–Code of Conduct
- b. Policy 4118.113/4218.113 – Harassment
- c. Policy 4133/4233 – Travel Reimbursement
- d. Policy 6141.321 – Web Sites/Pages
- e. Policy 6142.1 – Family Life Education
- f. Policy 6162.6 – Use of Copying Devices
- g. Policy 6163.3 – Live Animals in the Classroom
- h. Policy 6164.11 – Alcohol, Tobacco and Other Drugs
- i. Policy 6171 – Special Education
- j. Policy 6171.3 – Placement of Special Education Students (Out-of-District)
- k. Policy 6200 – Adult Continuing Education
- l. Policy 7211 – Architect Selection
- m. Bylaw 9325 – Meeting Conduct

2. Deletion for First Reading

- a. Policy 6141.322 – District/School/Staff/Student Publications

- e. Technology
- f. Transportation
- g. ACES

9. UNFINISHED BUSINESS (Bylaw 9300)

- a. 2019 – 2020 Budget Action Item

10. NEW BUSINESS (Bylaw 9300)

- a. Policy 5141.4 Approval Action Item

11. ADMINISTRATIVE REPORTS (Policy 2500)

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

12. CHAIRMAN'S REPORT (Bylaw 9121)

13. CORRESPONDENCE (Bylaw 9300)

14. 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.

15. MEETING ADJOURNED