

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, January 9, 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 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. December 12, 2018 Regular MeetingAction Item
6. 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
 - e. Technology
 - f. Transportation
 - g. ACES

7. UNFINISHED BUSINESS (Bylaw 9300)

- a. None.

8. NEW BUSINESS (Bylaw 9300)

- a. Superintendent's 2019-2020 Proposed Spending Plan
- b. Transportation AppealAction 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. MEETING ADJOURNED