

**BETHANY BOARD OF EDUCATION  
Regular Meeting**

**AGENDA**

**Wednesday, March 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 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. February 13, 2019 Regular Meeting .....Action Item
6. COMMITTEE REPORTS (Bylaw 9132)
  - a. Finance
    - i. Report of expenditures and adjustments to the 2018-2019 Operating Budget through February 28, 2019.....Action Item
  - b. Curriculum
  - c. Facilities
  - d. Policy
  - e. Technology
  - f. Transportation
  - g. ACES

7. UNFINISHED BUSINESS (Bylaw 9300)

a. Approved for first reading at the BOE Regular Meeting on February 13, 2019:

i. Revisions for First Reading ..... Action Items

1. Policy 3542.22 – Food Service–Code of Conduct
2. Policy 4118.113/4218.113 – Harassment
3. Policy 4133/4233 – Travel Reimbursement
4. Policy 6141.321 – Web Sites/Pages
5. Policy 6142.1 – Family Life Education
6. Policy 6162.6 – Use of Copying Devices
7. Policy 6163.3 – Live Animals in the Classroom
8. Policy 6164.11 – Alcohol, Tobacco and Other Drugs
9. Policy 6171 – Special Education
10. Policy 6171.3 – Placement of Special Education Students (Out-of-District)
11. Policy 6200 – Adult Continuing Education
12. Policy 7211 – Architect Selection
13. Bylaw 9325 – Meeting Conduct

ii. Deletion for First Reading ..... Action Items

1. Policy 6141.322 – District/School/Staff/Student Publications

8. NEW BUSINESS (Bylaw 9300)

- a. Shared Resources/Regionalization Discussion
- b. Board of Education Goals Mid-Year Review

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. Superintendent Goals Mid-Year Update

14. REGULAR MEETING CONVENES

15. MEETING ADJOURNED