

**BETHANY BOARD OF EDUCATION  
Regular Meeting**

**AGENDA**

**Wednesday, May 8, 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. UNFINISHED BUSINESS (Bylaw 9300)
  - a. Appointment of Board of Education Member (Mrs. Kelso Vacancy) .....Action Item
3. NEW BUSINESS (Bylaw 9300)
  - a. Appointment of Board of Education Member (Mrs. Fox Vacancy) .....Action Item
4. COMMUNITY RECOGNITION (Policy 1170)
  - a. Clark Memorial Library
5. STUDENT RECOGNITION (Policy 1170)
  - a. SCASA Award Recipients
  - b. BCS Invention Convention Finalists
6. INTRODUCTION OF NEW STAFF (Policy 1170)
7. STUDENT LEADERSHIP COUNCIL REPORT (Policy 1170)
8. PTO REPORT (Policy 1120 & Bylaw 9325)
9. 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.

10. APPROVAL OF MINUTES (Bylaw 9326)

- a. April 10, 2019 Regular Meeting.....Action Item

11. COMMITTEE REPORTS (Bylaw 9132)

- c. Finance
i. Report of expenditures and adjustments to the 2018-2019 Operating Budget through April 30, 2019.....Action Item
d. Curriculum
e. Facilities
f. Policy
g. Technology
h. Transportation

12. NEW BUSINESS (Bylaw 9300)

- a. Child Care Leave.....Action Item

13. ADMINISTRATIVE REPORTS (Policy 2500)

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

14. CHAIRMAN'S REPORT (Bylaw 9121)

15. CORRESPONDENCE (Bylaw 9300)

16. 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.

17. EXECUTIVE SESSION

- a. Personnel Matter - Superintendent Evaluation & Employment Contract

18. REGULAR MEETING RECONVENES

19. MEETING ADJOURNED