

**BETHANY BOARD OF EDUCATION
Regular Meeting**

AGENDA

**Wednesday, November 7, 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. INTRODUCTION OF NEW STAFF (Policy 1170)
3. STUDENT LEADERSHIP COUNCIL REPORT (Policy 1170)
4. PTO REPORT (Policy 1120 & Bylaw 9325)
5. 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.
6. APPROVAL OF MINUTES (Bylaw 9326)
 - a. October 10, 2018 Regular MeetingAction Item
7. COMMITTEE REPORTS (Bylaw 9132)
 - a. Finance
 - i. Report of expenditures and adjustments to the 2018-2019 Operating Budget through October 31, 2018Action Item
 - b. Curriculum
 - c. Facilities

d. Policy

i. Reviewed by the Policy Committee on October 9, 2018, the following policies are recommended for action, as follows:

1. Revisions for First Reading

- a. Policy 1140 – Distribution of Materials by Students
- b. Policy 1250 – Visitors
- c. Policy 1321 – Public Performances by Students
- d. Policy 2100 – Administrative Staff Organization
- e. Policy 2130 – Job Descriptions
- f. Policy 3231 – Medical Reimbursement for Special Education Students
- g. Policy 3320 – Purchasing and Bidding
- h. Policy 3520.13 – Data-Based Information and Management Systems
- i. Policy 3541 – Transportation
- j. Policy 4111/4211 – Recruitment & Selection
- k. Policy 5114 – Student Discipline
- l. Policy 5123 – Promotion/Acceleration/Retention
- m. Policy 5125 – Confidentiality and Access to Education Records
- n. Policy 5131.6 – Alcohol Use, Drugs and Tobacco
- o. Policy 5141.21 – Administration of Student Medications in School
- p. Policy 5141.25 – Students with Special Health Care Needs
- q. Policy 5141.3 – Health Assessments and Screenings
- r. Policy 5144.1 – Physical Restraint and Seclusion of Students
- s. Policy 5145.2 – Freedom of Speech/Expression
- t. Policy 6162.51 – Surveys and Screenings of Students

Accept the policies for revision for first readingAction Item

2. Adoption for First Reading

- a. Policy 6171.1 – Independent Educational Evaluations
- b. Bylaw 9327.1 – Board Member Use of Internet Social Networks

Accept the policies for adoption for first readingAction Item

3. Deletion for First Reading

- a. Policy 4111.3/4211.3 – Plan for Minority Staff Recruitment
- b. Policy 5145.16 – Student Privacy
- c. Policy 6161.8 – Parental Access to Instructional Material

Accept the policies for adoption for first readingAction Item

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

8. UNFINISHED BUSINESS (Bylaw 9300)

- a. None.

9. NEW BUSINESS (Bylaw 9300)

- a. 2019 – 2020 School CalendarAnticipated Action Item

10. ADMINISTRATIVE REPORTS (Policy 2500)

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

11. CHAIRMAN'S REPORT (Bylaw 9121)

12. CORRESPONDENCE (Bylaw 9300)

13. 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.

14. MEETING ADJOURNED