

**BETHANY BOARD OF EDUCATION  
Regular Meeting  
Board of Education Retreat**

**AGENDA**

**Monday, July 15, 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. PRESENTATION
  - a. Board of Education Professional Development by Rebecca Santiago, Shipman & Goodwin
  
3. ELECTION OF BOARD OF EDUCATION OFFICERS (Bylaw 9120)
  - a. Election of Board Officers (Bylaw 9120)..... Action Items
  
4. EXECUTIVE SESSION (Bylaw 9322)
  - a. Personnel Issue – Principal
  - b. Superintendent Evaluation, Contract and Salary (Policy 2400)
  
5. REGULAR MEETING RECONVENES
  
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. June 12, 2019 Regular Meeting .....Action Item
  
8. UNFINISHED BUSINESS (Bylaw 9300)
  - a. None.

9. NEW BUSINESS (Bylaw 9300)

- a. Principal Appointment (Policy 2151) .....Action Item
- b. School Lunch Program Authorized Signers.....Action Item
- c. Kindergarten Enrollment Discussion .....Action Item
- d. Superintendent Evaluation, Contract, Salary.....Action Item
- e. Board of Education Committee Membership (Bylaw 9132)
- f. Discussion of Board Self-Evaluation (Policy 2400)
- g. Development of 2019-2020 Board Goals (Policy 0111)

10. ADMINISTRATIVE REPORT (Policy 2500)

- a. Superintendent

11. VISITORS PUBLIC COMMENT (Policy 1120 & Bylaw 9325)

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12. MEETING ADJOURNED