

**BETHANY BOARD OF EDUCATION  
Regular Meeting**

**AGENDA**

**Wednesday, September 11, 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. INTRODUCTION OF NEW STAFF (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. July 15, 2019 Regular Meeting .....Action Item
1. COMMITTEE REPORTS (Bylaw 9132)
  - a. Finance
    - i. Report of expenditures and adjustments to the 2018-2019 Operating Budget through June 30, 2019 .....Action Item
    - ii. Report of expenditures and adjustments to the 2019-2020 Operating Budget through July 31, 2019.....Action Item
    - iii. Report of expenditures and adjustments to the 2019-2020 Operating Budget through August 31, 2019 .....Action Item
  - b. Curriculum
  - c. Facilities
  - d. Policy
  - e. Technology
  - f. ACES
  - g. Transportation

2. UNFINISHED BUSINESS (Bylaw 9300)
  - a. None.
3. NEW BUSINESS (Bylaw 9300)
  - a. Board of Education Operational Goals for 2019-2020.....Action Item
4. ADMINISTRATIVE REPORTS (Policy 2500)
  - a. Superintendent
  - b. Director of Special Services, Curriculum and Instruction
  - c. Principal
5. CHAIRMAN'S REPORT (Bylaw 9121)
6. CORRESPONDENCE (Bylaw 9300)
7. VISITORS PUBLIC COMMENT (Policy 1120 & Bylaw 9325)

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8. EXECUTIVE SESSION
  - a. Pending Claims and Litigation
9. REGULAR MEETING RECONVENES
10. MEETING ADJOURNED