

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

**AGENDA**

**Wednesday, July 11, 2018  
6:00 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 – 6:00 p.m.
  - a. Pledge of Allegiance
  
2. PRESENTATION
  - a. Board of Education-Social Media, Confidentiality & Privacy, BOE Roles & Responsibilities by CABB, Rebecca Adams & Nick Caruso
  - b. Board of Education Documents by Susan Carpenter
  
3. BRIEF RECESS
  
4. EXECUTIVE SESSION (Bylaw 9322)
  - a. 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 13, 2018 Regular Meeting .....Action Item
  
8. UNFINISHED BUSINESS (Bylaw 9300)
  - a. None.

9. NEW BUSINESS (Bylaw 9300)

- a. Superintendent's Contract Extension.....Action Item
- b. Superintendent's 403(b) .....Action Item
- c. Superintendent's Salary.....Action Item
- d. Superintendent's Vacation Days .....Action Item
- e. Board of Education Membership
- f. Discussion of Board Self-Evaluation (Policy 2400)
- g. Development of 2018-2019 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