

Memorandum

To: Policy Committee
From: Colleen Murray, Superintendent
Date: December 22, 2017
Re: **Policy Committee Agenda**



The Board of Education Policy Committee meeting is scheduled for Tuesday, January 9, 2018 at 7:00 p.m. in the BOE Office.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the October 10, 2017 meeting minutes.
2. Revise the following:
 - a. (Recommended) Policy 2141 – Recruitment and Appointment of Superintendent
 - b. (Mandated) Policy 4118.11/4218.11 – Non-discrimination and Equal Education Opportunity
 - c. (Recommended) Policy 4131 – Staff Development
 - d. (Recommended) Policy 4152.6/4252.6 – Family and Medical Leave Act
3. Adopt the following:
 - a. (Recommended) Bylaw 9327.1 – Board Member Use of Internet Social Networks
4. Delete the following:
 - a. (Redundant) Policy 0521 – Nondiscrimination
5. Review the following:
 - a. Policy 0100 – Mission for Bethany Public School District
 - b. Policy 0111 – Goal Setting and Long Range Planning
 - c. Policy 1000 – Concept and Roles in Community Relations
 - d. Policy 1112 – News Media Relationships
 - e. Policy 1120 – Public Participation at Board of Education Meetings
 - f. Policy 1170 – Recognition of Students, Citizens, Staff and Members of the Board of Education
 - g. Policy 1220 – Citizens' Ad Hoc Advisory Committees
 - h. Policy 1311.1 – Political Activities of School Employees
 - i. Policy 1312 – Public Complaints
 - j. Policy 1316 – Conduct on School Property
 - k. Policy 1322 – Student Contests and Competitions
 - l. Policy 1416 – Fiscal Authority
 - m. Policy 5131.1 – Bus Conduct
 - n. Policy 7230.1 – Energy-Conserving Construction

6. Anonymous Tipline Follow Up
7. Future Meeting Agenda Items.
 - a. Approval of December 12, 2017 meeting minutes
 - b. Policy updates
8. Adjourn