

**BETHANY BOARD OF EDUCATION**  
**Policy Committee Meeting Minutes**  
**October 10, 2017**

**PRESENT**

Doreen Fox, Chair  
Christopher Pittenger  
Lynette White

**OTHERS PRESENT**

Colleen Murray  
Susan Carpenter

**ABSENT**

None

**A. CALL TO ORDER**

1. Mrs. Fox called the meeting to order at 7:00 p.m.

**B. APPROVAL OF MINUTES**

1. **Motion** by Pittenger, seconded by Fox to accept the March 15, 2017 meeting minutes as presented. *The motion carries 2 yes, 1 abstain (White).*

**C. BUSINESS**

1. The committee reviewed the following policies for revision:
  - a. (Mandated) Policy 3520.13 – Data-Based Information and Management Systems – no change
  - b. (CABE) Policy 4131 – Staff Development – revision
  - c. (Mandated) Policy 5114 – Student Discipline – no change
  - d. (Recommended) Policy 5120 – Non-Resident Attendance – no change
  - e. (Mandated) Policy 5125 – Confidentiality and Access to Education Records – no change
  - f. (CABE) Policy 5134 – Electronic Resources – revision
  - g. (CABE) Policy 6111 – School Calendar – no change
  - h. (Mandated) Policy 6142.101 – Wellness – no change
  - i. (CABE) Policy 6172.1 – Talented and Gifted Students Program – revision
2. The committee reviewed the following policies for adoption:
  - a. (CABE) Policy 6141.321 – Web Sites/Pages - revision
  - b. (CABE) Policy 6171.3 – Placement of Special Education Students (Out-of-District) – no change
3. Mrs. White proposed an anonymous tipline be considered for students, parents or community members to use. Mrs. Murray will poll other districts, review existing Bethany BOE policy and provide additional information at the next Policy Committee Meeting.

4. Future Meeting Agenda Items.

- a. Approval of October 10, 2017 meeting minutes
- b. Anonymous Tipline
- c. Policy updates

**D. ADJOURNMENT**

**Motion** by Pittenger, seconded by White to adjourn meeting at 7:55 p.m. *The motion carries 3 unanimously.*

Respectfully submitted,

Susan Carpenter  
Recorder

Approved January 9, 2018

APPROVED