



Bethany Community School

Board Meeting

Date and Time

Tuesday October 22, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Pledge of Allegiance			1 m
D. Moment of Silence			1 m
E. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on September 24, 2024			
II. School Reports			6:05 PM
A. School Report		Jeff Morris	30 m
B. School Data			5 m
C. Teacher Working Conditions Survey			10 m
D. School Improvement Plans	Vote		10 m

	Purpose	Presenter	Time
III. Finance			7:00 PM
A. Review Financial Summary			5 m
B. Finance Committee Report			5 m
IV. Expansion			7:10 PM
A. Review Expansion Proposal			20 m
V. Governance			7:30 PM
A. Present Governance Committee Job Description	Discuss	David Heller	5 m
B. Governance Committee Report			5 m
VI. Board Agreements			7:40 PM
A. Board Member Agreement	Vote	Megan Coleman	5 m
B. Board Job Description	Vote	Megan Coleman	5 m
VII. Personnel			7:50 PM
A. Present Personnel Committee Job Description	Discuss	Darla Dunagan	5 m
B. Personnel Committee Report			5 m
VIII. Executive Session			8:00 PM
A. Enter Executive Session	Vote		10 m
The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (6)			
B. Exit Executive Session	Vote		
C. Actions from Executive Session			5 m
IX. Closing Items			8:15 PM
A. Chairperson's Remarks		Megan Coleman	5 m
B. Adjourn Meeting	Vote	Megan Coleman	

Acceptable reasons for a public body to enter Executive Session under § 143-318.11 (a) include: (1) Confidential Student Matters (2) Scholarship (3) Attorney Consultation (5) Contract Negotiations (6) Personnel Qualifications & Performance (7) Criminal Investigations (8) Emergency Plans