



# Bethany Community School

## Board Meeting

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### Date and Time

Tuesday February 25, 2025 at 6:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Moment of Silence			1 m
<b>E.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Emergency Board Meeting on January 18, 2025			
<b>F.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Executive Session on January 28, 2025			
<b>G.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Emergency Board Meeting on January 22, 2025			

	Purpose	Presenter	Time
<b>H.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on February 12, 2025			
<b>II. School Reports</b>			<b>6:07 PM</b>
<b>A.</b> School Report		Scott Lewis	10 m
<b>B.</b> School Data		Scott Lewis	5 m
<b>III. Calendar 2025/2026</b>			<b>6:22 PM</b>
<b>A.</b> Review Draft 25/26 School Calendar		Scott Lewis	10 m
<b>IV. Finance</b>			<b>6:32 PM</b>
<b>A.</b> Review YTD Financial Reports		Scott Lewis	10 m
<b>B.</b> Review Investments		Megan Coleman	5 m
<b>C.</b> Finance Committee Report		Megan Coleman	2 m
<b>V. Executive Director Search Committee</b>			<b>6:49 PM</b>
<b>A.</b> Executive Director Search Committee Report		Megan Coleman	5 m
<b>VI. Personnel</b>			<b>6:54 PM</b>
<b>A.</b> Personnel and Personnel/Governance Committee Report		Darla Dunagan	2 m
<b>B.</b> Background Check Policy	Vote	Scott Lewis	10 m
Review and Approve Background Check Policy			
<b>C.</b> Enter Executive Session	Vote		15 m
The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (6)			
<b>D.</b> Exit Executive Session	Vote		
<b>VII. Closing Items</b>			<b>7:21 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Chairperson's Remarks		Megan Coleman	5 m
<b>B.</b> Adjourn Meeting	Vote	Megan Coleman	

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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