



Bethany Community School

Personnel Committee Meeting

Date and Time

Wednesday December 18, 2024 at 6:00 PM EST

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Personnel Committee Executive Session on August 15, 2024

D. Approve Minutes

Approve minutes for Personnel Committee Meeting on August 15, 2024

E. Approve Minutes

Approve minutes for Personnel Committee Meeting on October 1, 2024

II. Executive Session

The committee will enter Executive Session to discuss personnel matters in accordance with § 143-318.11 (a) (6).

III. Committee Business

- A. Review Staff Attendance Policy

IV. New Business

V. Closing Items

- A. Chairperson's Remarks
- B. Adjourn Meeting

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