



# Bethany Community School

## Joint Personnel & Governance Committee Meeting

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### Date and Time

Wednesday February 5, 2025 at 6:00 PM EST

### Location

BCS Boardroom

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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>II. Governance</b>			<b>6:01 PM</b>
<b>A.</b> Executive Director position search	Discuss	David Heller	30 m
<b>III. Personnel</b>			<b>6:31 PM</b>
<b>A.</b> Executive Session	Vote	Darla Dunagan	30 m
The committee will enter Executive Session for personnel matters in accordance with § 143-318.11 (a)(6).			

Purpose	Presenter	Time
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**IV. Closing Items**

**7:01 PM**

**A. Adjourn Meeting**

Vote

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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