



# Bethany Community School

## Governance Committee Meeting

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### Date and Time

Tuesday September 23, 2025 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		
<b>II. Governance</b>			<b>5:01 PM</b>
<b>A.</b>	Establish Committee Chair and Secretary		5 m
<b>B.</b>	Establish Committee Schedule for 25/26		5 m
<b>C.</b>	Establish Committee Goals 25/26		5 m
<b>III. Other Business</b>			<b>5:16 PM</b>
<b>A.</b>	Board Recruiting		5 m
	Review board recruiting methods		
<b>B.</b>	Board Application		5 m

	Purpose	Presenter	Time
	Review board application and process		
<b>IV. Expansion</b>			
<b>V. Closing Items</b>			<b>5:26 PM</b>
<b>A. Chairman's Remarks</b>			5 m
<b>B. Adjourn Meeting</b>	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