

## **Bethany Community School**

## **Governance Committee Meeting**

## **Date and Time**

Wednesday November 5, 2025 at 5:00 PM EST

A. Chairman's Remarks

## Agenda

| Agenda |                              |         |           |         |  |
|--------|------------------------------|---------|-----------|---------|--|
|        |                              | Purpose | Presenter | Time    |  |
| I.     | Opening Items                |         |           | 5:00 PM |  |
|        | A. Record Attendance         |         |           | 1 m     |  |
|        | B. Call the Meeting to Order |         |           |         |  |
| II.    | Governance                   |         |           |         |  |
| III.   | Expansion                    |         |           |         |  |
| IV.    | Other Business               |         |           |         |  |
|        | A. Possible Parking Lot Gate | Discuss |           |         |  |
|        | B. Pond Fencing              |         |           |         |  |
| V.     | Closing Items                |         |           | 5:01 PM |  |

5 m

|                    | Purpose | Presenter | Time |
|--------------------|---------|-----------|------|
| B. Adjourn Meeting | Vote    |           |      |

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