Bethany Community School

Governance Committee Meeting

Date and Time

Tuesday November 3, 2026 at 5:00 PM EST

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Committee Business**			**5:01 PM**
	A. Board of Directors Attestation Form	Discuss	Scott Lewis	5 m
	B. Review Facility Ice/Snow Plans	Discuss	Scott Lewis	10 m
	C. Graduation Location Discussion	Discuss	Scott Lewis	5 m
	D. Board of Directors Bylaws Revised	FYI	Scott Lewis	10 m
III.	**New Business**			
IV.	**Expansion**			

		Purpose	Presenter	Time
V.	**Other Business**			
VI.	**Closing Items**			**5:31 PM**
	A. Chairman's Remarks			5 m
	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