

## Minutes

### **Board of Education, Policy Review Committee Meeting Conference Room E April 27, 2009 7:00 PM**

Committee Members for quorum: Larry Craybas (Chairman), Stuart Carlsen, Michael Duff,  
Matt Knickerbocker

Board members in attendance: Bill Kingston

Administration attendees: Dr. Gary Chesley, Dr. Janice Jordan, Teri Yonsky

### **Agenda:**

#### **1. BOE Bylaw 9270 - Conflict of Interest**

**Policy 4112.8/4212.8 - Nepotism**

**Policy 4134 - Tutoring**

- a. Committee reviewed Board bylaw and District policies
- b. Discussion and suggested clarifications referred legal counsel
- c. If amendment(s) are deemed to be appropriate (i.e. clarification warranted), changes will be referred to full Board

#### **2. Channel 26 Bethel Educational TV Broadcasts**

*Referred to Policy Review Committee by School Administration to clarify how broadcast requests by organizations not directly associated with the Bethel School District should be handled*

- a. Committee unanimously agreed to take the following recommendation to the full Board:

**Only videos recorded by approved Bethel School District videographers will be allowed for broadcast on Channel 26 BeTV.**

**The following criteria is stipulated for all formal requests for videotaping any purported "educational or informational" event:**

- Taping requests will be made in writing to either the Superintendent of Schools or the Chairman of the Board of Education
- Videos will not be edited
- Voice-overs, sponsorship, endorsement and attribution are disallowed

**Meeting adjourned at 9:00 PM**

**Submitted by: Larry Craybas, Chairman**

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**APR 29 2009**

**TOWN OF BETHEL  
TOWN CLERK**