

BEREA INDEPENDENT BOARD OF EDUCATION

October 03, 2024 4:00 PM

BCES Library/Media Center

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG

II. ADOPTION OF AGENDA

III. BUSINESS/CONSENT ITEMS FOR BOARD CONSIDERATION

III.A. Minutes

Public attachment - 9-19-24 Minute Report

Approve the minutes of the special-called board meeting on September 19, 2024. Requested by Christine Knight, Secretary, and recommended by Dr. Diane Hatchett, Superintendent.

IV. STRATEGIC PLANNING

Strategic Planning Meeting-Facilitated by Dr. Jim Evans, working through the Strategic Planning Process; Overview of Internal/External SWOT Analysis

V. ADJOURNMENT

VI. 2024 MEETING SCHEDULE

2024 Meeting Schedule

All meetings will begin at 7:00 p.m. in the Kennedy Theater except for the work session meetings and those noted.

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| Monday, January 22, 2024 | Kennedy Theater |
| Monday February 19, 2024 | Kennedy Theater |
| Monday, March 18, 2024 | Kennedy Theater |
| Monday, April 15, 2024 | Kennedy Theater |
| Monday, May 20, 2024 | Kennedy Theater |
| Monday, June 17, 2024 | Central Office |
| Monday, July 15, 2024 | Central Office |
| Monday, August 19, 2024 | Kennedy Theater |
| Thursday, August 22, 2024 | BCES Library/Media Center (4:00 p.m. Strategic Planning) |
| Friday, September 13, 2024 | Central Office (1:30 p.m. - Work Session) |
| Monday, September 16, 2024 | Kennedy Theater |
| Thursday, September 19, 2024 | BCES Library/Media Center (4:00 p.m. Strategic Planning) |
| Thursday, October 3, 2024 | BCES Library/Media Center (4:00 p.m. Strategic Planning) |
| Thursday, October 17, 2024 | BCES Library/Media Center (4:00 p.m. Strategic Planning) |
| Monday, October 21, 2024 | Kennedy Theater |
| Monday, November 4, 2024 | Central Office (5:30 p.m. Assessment – Work Session) |
| Monday, November 18, 2024 | Kennedy Theater |
| Monday, December 16, 2024 | Kennedy Theater |
| Monday, January 6, 2025 | Central Office (5:30 p.m. Elect Chair and Set Meeting Dates-Work Session) |