

Bethel Board of Education Special Meeting
 May 14, 2015
 7:15 PM
 Board of Education Conf. Room E

**REVISED
 AGENDA**

- 1. Call to Order** Policy 9326
 - A. Roll Call for Quorum
 - B. Pledge of Allegiance
- 2. Board Recognition/A Salute to Excellence**
 - A. CABE Student Leadership Awards - 2015
 - B. HHRA Recycling Poster Contest Winners
- 3. Consent Calendar** Policy 9326
 - A. Approval of Minutes
 - 1. Minutes April 23, 2015
- 4. Administrative/Board Member Update** Policy 9326
 - A. Bethel Public Schools Strategic Plan 2015-2020
 - B. Secondary Technology Survey
 - C. BEA Negotiating Committee
- 5. Correspondence** Policy 9326
- 6. Reports to the Board** Policy 9326
 - A. Personnel
 - 1. Job Description - 1.28 Supervisor of Information Technologies
 - B. Policy
 - 1. First Reading
 - a. Policy 5114 - Suspension/Expulsion Due Process
 - b. Policy 5141.3 - Health Assessments/Immunizations
 - 2. Second Reading/Approval
 - a. Policy 5131.911 - Bullying Prevention & Intervention
- 7. Recommended Executive Session**
 - A. CT General Statutes 1-210(b)(2) Personnel Custodian's Union Sick Bank Request
 - B. C.G.S 1-210(b)(2) Discussion of any matter that would result in the disclosure of confidential records or information excluded from the FOIA's disclosure requirements under C.G.S
- 8. Adjourn**

The Bethel Board of Education is committed to supporting continuous improvement, leading to student achievement, growth, and student success. *"We expect tonight's Board meeting to be one more step in that process."*

c: Town Clerk BEA PPS Coordinators
 Administrative Council Faculty Rooms Media
 Board of Selectmen PTO Council www.bethel.k12.ct.us

RECEIVED
 2015 MAY 13 P 3 45
 TOWN OF BETHEL
 TOWN CLERK