

Bethel Board of Education Special Meeting
June 07, 2016
7:00 PM
Board of Education Conf. Room E

AGENDA

1. Call to Order Policy 9326
 - A. Roll Call for Quorum
 - B. Pledge of Allegiance
2. Administrative/Board Member Update Policy 9326
 - A. Educator Evaluation and Support Plan Waiver Request 2016-17 Extension
3. Action Item
 - A. Honorary Bethel High School Diploma - Deceased Student Michael Shanley
4. Reports to the Board
 - A. Finance
 1. Budget Reductions - (BOF \$75,000 Cut)
 2. 1:1 Chromebook Plan
 3. Budget Transfers
 4. 15/16 Budget Status
 5. Healthy Foods Certification
 6. Annual Renewal Sodexo Food Services
 7. 2016-2017 Meal Prices
 8. 2016-2017 Tuition Rates
5. Recommended Executive Session
 - A. CT General Statues 1-210(b)(9) - Negotiations - Custodian Contract
 - B. CT General Statutes 1-200(6)(A)- Superintendent's Evaluation
6. Adjourn

RECEIVED

2016 JUN -3 P 3:45

TOWN OF BETHEL
TOWN CLERK

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