

**Bethel Board of Education Regular Meeting**  
**January 19, 2012 07:00PM**  
**Board of Education Conf. Room E**  
**Central Office**

**AGENDA**  
**REVISED**

1. Call to Order
  - A. Roll Call for Quorum
  - B. Pledge of Allegiance
2. Approval of Minutes
  - A. November 17, 2011 - Regular Meeting
  - B. December 15, 2011 - Annual/Regular Meeting
  - C. January 5, 2012 - Special Meeting
3. Correspondence
4. Audience Participation
5. Administrative/Board Member Update
  - A. Testimonial Dinner
  - B. Special Advisory Committee on Parent Involvement
  - C. Dedication of Music Wing at Bethel High School
  - D. Dr. Smith's Entry Plan
  - E. Presentation - Bethel Education Foundation
6. Reports to the Board
  - A. Curriculum
    1. Revisions to the Grade 7 and Grade 8 French Curriculum
    2. Approval of the Holt Algebra One Textbook
    3. Approval of United States History and Geography Textbook for grade 11
    4. Approval of Textbook The Enduring Vision: A History of the American People for Advanced Placement classes in grade 11
  - B. Policy
    1. Policy/Regulation - Series 3000 - The Individuals With Disabilities Education Act Fiscal Compliance
  - C. Finance
    1. Budget Transfers
    2. Audit Report
  - D. Personnel
    1. Job Description - 4.01 - School Counselor
7. Action Items
  - A. Appointment to 2012 Standing Committees
  - B. 2012-2013 School Calendar
  - C. 2013-2014 School Calendar
8. Recommended Executive Session
  - A. Personnel Negotiations - CT General Statutes 1-210(b)(2) Personnel - New Superintendent's Contract
  - B. CT General Statutes 1-200(6)(c) Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.

**RECEIVED**

2012 JAN 18 P 3:11

TOWN OF BETHEL  
TOWN CLERK

c: Town Clerk  
Administrative Council  
Board of Selectmen

BEA  
Faculty Rooms  
PTO Council

PPS Coordinators  
Media  
[www.bethel.k12.ct.us](http://www.bethel.k12.ct.us)