

**Tentative minutes of the Bethel Board of Education Special Meeting held on September 20, 2012, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: K. Smith, J. Jordan, T. Yonsky**

**L. Craybas, Chairman, called the meeting to order at 07:35PM.**

**Board Members Present: Attendance Taken at 7:35 PM:**

**Present Board Members:**

**Mr. Stuart Carlsen  
Mr. Scott Clayton  
Mr. Larry Craybas  
Mr. William Duff  
Mrs. Kristen Lacey  
Mrs. Melanie O'Brien  
Mrs. Robin Renner  
Mr. Ted Stevenson**

**Absent Board Members:**

**Mr. Bryan Terzian**

**1. Call to Order**

**1.A. Roll Call for Quorum**

**2. Workshop - Feasibility Study Johnson/Rockwell School**

Discussion:

Mrs. Yonsky, Director of Fiscal Services, discussed with the Board the DRA Feasibility Study. The Board will submit questions to Mrs. Yonsky about the project by September 27, 2012. DRA will come back to talk to the Board in October.

**3. Adjourn**

**Motion Passed:** Move to adjourn at 8:30 PM. passed with a motion by Mr. William Duff and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes

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**TOWN OF BETHEL  
TOWN CLERK**

Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

Respectfully submitted,  
Robin Renner  
Recorder