

Tentative minutes of the Bethel Board of Education Special Meeting held on June 03, 2013, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: None

L. Craybas, Chairman, called the meeting to order at 6:30 PM.

Board Members Present: Attendance Taken at 6:30 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
- 1.B. Pledge of Allegiance

2. Executive Session - CT General Statutes 1-200(6)(A)

Motion Passed: Move to enter into Executive Session at 6:35 p.m. Passed with a motion by Mrs. Robin Renner 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
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

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**TOWN OF BETHEL
TOWN CLERK**

2.A. Superintendent's Evaluation

Motion Passed: Move to come out of Executive Session at 8:45 p.m. Passed with a motion by Mr. William Duff and a second by Mr. Scott Clayton.

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

3. Adjourn

Motion Passed: Move to adjourn at 8:45 p.m. Passed with a motion by Mrs. Robin Renner and a second by Mr. Ted Stevenson.

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

Respectfully submitted,
Susan Pare
Board Recorder