

Tentative minutes of the Bethel Board of Education Special Meeting held on September 05, 2013, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: K. Smith

L. Craybas, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:00 PM:

Present Board Members:

**Mr. Stuart Carlsen
Mr. Larry Craybas
Mr. William Duff
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner
Mr. Bryan Terzian**

Absent Board Members:

**Mr. Scott Clayton
Mr. Ted Stevenson**

1. Call to Order

- 1.A. Roll Call for Quorum**
- 1.B. Pledge of Allegiance**

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

- 2.A. Board Retreat**

Motion Passed: Move to enter into Executive Session at 6:15 PM. passed with a motion by Mr. William Duff and a second by Mr. Stuart Carlsen.

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

RECEIVED

2013 SEP -6 P 12:47

**TOWN OF BETHEL
TOWN CLERK**

2.A.1. Interpersonal Board Relationships

Motion Passed: Move to come out of Executive Session at 8:05 PM. passed with a motion by Mr. Bryan Terzian and a second by Mr. William Duff.

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

3. Adjourn

Motion Passed: Move to adjourn at 8:05 PM. passed with a motion by Mr. Stuart Carlsen and a second by Mr. William Duff.

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

Respectfully submitted,
Susan Pare
Board Recorder