

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **December 20, 2007**, in Board of Education Conference Room E.

B. Kingston, Chairman, called the meeting to order at 6:35 p.m.

1. **Call to Order**
 - A. ***Roll Call for Quorum***

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Harrison, W. Kingston, R. Renner

Board Members Absent: M. Knickerbocker, B. Foulk

Attendance: G. Chesley, T. Yonsky, L. Pica

B. *Pledge Allegiance to the Flag of the United States of America*

2. **New Board Member Orientation**
 - Presentation on Special Education program by L. Pica
 - CABE orientation review by M. Duff

3. **Action Item**
 - A) ***Renewal of E-Plus Technology Lease***

<p>Motion by S. Carlsen: Move to approve renewal of E-Plus technology lease. Seconded by L. Craybas Motion Carried Unanimously</p>

4. **Adjourn**

<p>Motion by S. Carlsen: Move to adjourn at 9:05 p.m. Seconded by J. DeRosa Motion Carried Unanimously</p>

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TOWN CLERK**