



**Bethel Board Of Education  
Regular Meeting  
Thursday, January 10, 2008  
7:30 p.m.  
Board of Education Conference Room E**

**AGENDA**

1. **Call to Order** (7:30 p.m.)
  - A. *Roll Call for Quorum*
  - B. *Pledge of Allegiance to the Flag of the United States*
2. **Bethel High Building Committee Update** (7:30 p.m.)
3. **Approval of Minutes** (7:50 p.m.)
  - A. *December 6, 2007, December 20, 2007*
4. **Board Recognition/A Salute to Excellence** (7:55 p.m.)
5. **Correspondence** (8:00 p.m.)
6. **Administrative/Board Member Update** (8:15 p.m.)
7. **Consent Calendar** (8:20 p.m.)
  - A. *Health Services Report – November, December*
  - B. *Tuition Contracts Report*
  - C. *Enrollment Summary – November 1, 2007*  
*(Please note: Items on the Consent Calendar are submitted by the administration as routine administrative business that needs Board acceptance or consent but not a formal motion for approval.)*
8. **Audience Participation** (8:25 p.m.)  
*(Please note: The Board welcomes Public Participation and asks that speakers please limit their comments to 2 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Bethel Public School System.)*
9. **Reports to the Board** (8:35 p.m.)
  - A. ***Board Orientation***
    1. ***CMT Growth History***
    2. ***Communication (Refer to Committee)***
    3. ***Survey Information (Refer to Committee)***

**RECEIVED**

**JAN 09 2008**

**TOWN OF BETHEL  
TOWN CLERK**

- B. Personnel**
    - 1. Appointments
  - C. School Facilities (Refer to Committee)**
    - 2. Facilities Update
  - D. Finance**
    - 1. Budget transfers Oct. 1, 2007 through Dec. 31, 2007
    - 2. Final approval, without contingencies, for Project #009-0053CV
  - E. Policy (Referred from Committee)**
    - 1. First Reading:
      - Policy 6172.3, Equivalent Education under Parental Direction
      - Policy 5122, Assigning Students to a Teacher and Classes in Grades K-12
      - Regulation 5122.3, Assignment of Former Home-Schooled Students to Classes
  - F. Discussion**
    - 1. Board of Education Goals
    - 2. Vision Statements
10. **Action Items**
- 1. Public Relations Committee/Standing Committee
  - 2. Selection of a Saturday meeting date
11. **Adjourn** (10:30 p.m.)

**Next Regular Board of Education Meeting**  
Thursday, January 24, 2008  
7:30 p.m.  
Board of Education Conference Room E

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)