

Minutes of the Policy Sub-committee of the **Bethel Board of Education** held on **January 10, 2008**, in Board of Education Conference Room E.

Larry Craybas, Chair, called the meeting to order at 6:30 p.m.

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

Members Present: L. Craybas, K. Harrison, M. Duff, S. Carlsen, M. Knickerbocker

Board Members Absent: None

Attendance: G. Chesley, T. Yonsky, B. Kingston

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**TOWN OF BETHEL
TOWN CLERK**

2. **Action Item**
A) Review of Policy 6172.3

Motion by S. Carlsen: Move to send policy 6172.3 to full Board for approval
Seconded by M. Knickerbocker
Motion Carried unanimously

3. **Action Item**
A) Review of Policy 5122(a)

Motion by M. Knickerbocker to send Policy 5122(a) to full Board for approval
Seconded by S. Carlsen
S. Carlsen, M. Knickerbocker, K. Harrison approved
M. Duff - abstained
Motion Carried

4. **Action Item**
A) Review of Policy 5122.3(a)

Motion by M. Knickerbocker to send Policy 5122.3 (a) to full Board for approval
Seconded by S. Carlsen
S. Carlsen, M. Knickerbocker, K. Harrison approved
M. Duff - abstained
Motion Carried

Motion by S. Carlsen to adjourn meeting
Seconded by M. Knickerbocker
Motion Carried unanimously