



**Bethel Board Of Education
Regular Meeting
Thursday, August 21, 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. **Approval of Minutes** (7:35 p.m.)
 - A. *July 23, 2008- Special Meeting*

4. **Board Recognition/A Salute to Excellence** (7:40 p.m.)

5. **Correspondence** (7:45 p.m.)

6. **Consent Calendar** (7:50 p.m.)
 - A. *Health Services Report - June*
(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.)

7. **Administrative/Board Member Update** (7:55 p.m.)

8. **Audience Participation** (8:00 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** (8:10 p.m.)
 - A. *Finance*
 1. *2007/2008 Year-end Transfers*
 2. *2008/2009 Budget Year*
 3. *Copier Lease Renewal*

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**TOWN OF BETHEL
TOWN CLERK**

B. Personnel
1. Resignations/Appointments

10. Adjourn

(8:30 p.m.)

Next Regular Board of Education Meeting
Thursday, September 4, 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