

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, October 16, 2008**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, P. Chapman, P. Cosentino, D. DeBlois, B. Kirmil, G. Lawlor, D. Muharem, L. Pica, C. Troetti

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff (7:30 p.m.), B. Foulk (7:15 p.m.), B. Kingston, M. Knickerbocker, R. Renner

Board Members Absent: K. Harrison

B. Kingston, Chairman, called the meeting to order at 6:30 p.m.

1. **Call to Order**
 - A. *Roll Call for Quorum*
 - B. *Pledge of Allegiance to the Flag of the United States*
2. **Approval of Minutes**
 - A. *October 2, 2008*

Motion by M. Knickerbocker: Move to approve the minutes of October 2, 2008.
Seconded by: S. Carlsen
AYE: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, M. Knickerbocker, R. Renner
NAY: None
Abstain: W. Kingston, B. Foulk
Motion Carried

3. **Audience Participation**

None.

4. **Reports to the Board**

- A. *Curriculum*
 1. *BHS London Theater Field Trip Request*

The BHS London Theater field trip has been canceled.

- B. *Finance*
 1. *1st Quarter 2008-2009 Budget Transfers*

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OCT 20 2008

TOWN OF BETHEL
TOWN CLERK

Motion by S. Carlsen: Move to approve as delineated on attachment.
Seconded by: M. Knickerbocker
Motion Carried Unanimously

2. 2008-2009 Budget Update

Motion by S. Carlsen: Move to approve/accept the attached analysis of Significant Budget Transfer items for May/June 2008 and their impact on the 2008-2009 Budget.

Seconded by: J. DeRosa

Motion Carried Unanimously

5. Discussion of Priorities

Introduction by Dr. Chesley to reflect on the two articles read, one regarding leaving a legacy and the other on leadership. Dr Jordan led the Board through two exercises. The first was sharing of expectations for a school that children would love to attend. The second asked board members to list five priorities in order of importance for the Bethel Public Schools. Commonalities were evident when these were shared. Dr. Jordan collected these priorities and will summarize so the Board can meet again and cohesively set their priorities.

6. Recommended Executive Session

CT General Statutes 1-18a(e)(2)

1. Superintendent's Evaluation

Motion by J. DeRosa: Move that the Board of Education enter into Executive Session at 8:20 p.m.

Seconded by S. Carlsen

Motion Carried Unanimously

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, B. Foulk, B. Kingston, M. Knickerbocker, R. Renner

Board Members Absent: K. Harrison

Administrative Attendance: G. Chesley, J. Jordan

Motion by B. Foulk: Move that the Board of Education come out of Executive Session at 9:15 p.m.

Seconded by S. Carlsen

Motion Carried Unanimously

7. Adjourn

Motion by M. Knickerbocker: Move to adjourn at 9:15 p.m.

Seconded by S. Carlsen

Motion Carried Unanimously

Respectfully submitted,
Susan Paré
Board Recorder