



**Bethel Board Of Education
Regular Meeting
Thursday, December 4, 2008
7:30 p.m.
Board of Education Conference Room E**

AGENDA

1. **Selection of Temporary Chairperson** (7:30 p.m.)
2. **Call to Order** (7:35 p.m.)
 - A. *Roll Call for Quorum*
 - B. *Pledge of Allegiance to the Flag of the United States*
3. **Annual Meeting** (7:40 p.m.)
 - A. *Election of Officers*
 - B. *Appointments to Standing Committees*
4. **Approval of Minutes** (7:50 p.m.)
 - A. *November 19, 2008 – Special Meeting*
5. **Administrative/Board Member Update** (7:55 p.m.)
6. **Board Recognition/A Salute to Excellence** (8:00 p.m.)
7. **Audience Participation** (8:10 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.)
8. **Consent Calendar** (8:20 p.m.)
 - A. *Health Services Report - October*
 - B. *Tuition Contracts Report - November*
 - C. *Enrollment Summary - November*
 - D. *Strategic School Profile 2007-2008*

(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.)
9. **Reports to the Board** (8:30 p.m.)
 - A. *NEASC*
 - B. *Curriculum*
 1. *Tech Plan*

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**TOWN OF BETHEL
TOWN CLERK**

10. **New Business**
A. *2009 Board of Education Meeting Dates*

11. **Adjourn** (8:45 p.m.)

Next Board of Education Meeting – Special Meeting
Thursday, December 18, 2008
7:30 p.m.
Board of Education Conference Room E

c: Town Clerk BEA PPS Coordinators
 Administrative Council Faculty Rooms Media
 Board of Selectmen PTO Council www.bethel.k12.ct.us