



**Bethel Board Of Education  
Special Meeting  
Thursday, December 18, 2008  
6:45 p.m.  
Board of Education Conference Room E**

**REVISED  
AGENDA**

1. **Recommended Executive Session** (6:45 p.m.)  
*CT General Statutes 1-18a(e)(2)*
  1. *Personnel/Negotiations*
  2. *Discussion of written legal opinion by Board counsel (protected by attorney-client privilege) on Board and Town powers regarding maintenance of school buildings (executive session anticipated).*
2. **Call to Order** (7:30 p.m.)
  - A. *Roll Call for Quorum*
  - B. *Pledge of Allegiance to the Flag of the United States*
3. **Approval of Minutes** (7:35 p.m.)
  - A. *December 3, 2008 – Special Meeting*
  - B. *December 4, 2008 – Regular Meeting*
  - C. *December 4, 2008 – Transportation Hearing*
4. **Correspondence** (7:40 p.m.)
5. **BHS Representatives Report** (7:45 p.m.)
6. **Audience Participation** (7:55 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.)*
7. **Administrative/Board Member Update** (8:05 p.m.)
8. **Reports to the Board** (8:15 p.m.)
  - A. **Policy**
    1. **First Reading:**
      - *Policy 7551, Naming of School Facilities*
    2. **Second Reading:**
      - *Policy 3160, Board Budget Report and Line Item Transfers*
  - B. **Personnel**
    1. **Job Descriptions (referral to Personnel Committee)**
      - *1.04.1 - Assistant Principal – Middle School*
      - *3.04 - Behavior Analyst*
      - *2.09 - Applied Behavior Analysis Provider*

**RECEIVED**

**DEC 16 2008**

**TOWN OF BETHEL  
TOWN CLERK**

**C. Curriculum**  
**1. Tech Plan**

**9. Adjourn**

**(9:00 p.m.)**

**Next Regular Board of Education Meeting**  
**Thursday, January 8, 2009**  
**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)