



**Bethel Board Of Education
Regular Meeting
Thursday, March 27, 2008
7:30 p.m.**

Berry School Media Center - Note Location

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**TOWN OF BETHEL
TOWN CLERK**

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. **March 6, 2008**
3. **Audience Participation** (7:40 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.)
4. **Board Recognition/A Salute to Excellence** (7:50 p.m.)
5. **Correspondence** (7:50 p.m.)
6. **BHS Representatives Report** (7:55 p.m.)
7. **Administrative/Board Member Update** (8:00 p.m.)
 - A. **NEASC Report Update**
 - B. **Vision Roundtable – School Principals**
8. **Consent Calendar** (9:00 p.m.)
 - A. **Health Services Report – January, February**
 - B. **Tuition Contracts Report**
 - C. **Enrollment Summary – January, February, March**

(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** (9:05 p.m.)
 - A. **Policy**
 - **Policy 5118.2, Children of Non-Resident Certified Staff: Enrollment in Bethel Public Schools**

9. **Recommended Executive Session** (9:10 p.m.)
CT General Statutes 1-18a(e)(2)
Personnel
Superintendent's Evaluation

10. **Adjourn** (9:45 p.m.)

<p style="text-align: center;"><u>Next Regular Board of Education Meeting</u> Saturday, April 5, 2008 – <i>Note Date</i> 9:00 a.m. Board of Education Conference Room E</p>

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