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TOWN OF BETHEL
TOWN CLERK

**Bethel Board Of Education
Regular Meeting
Thursday, February 5, 2009
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. *January 29, 2009*
3. **Administrative/Board Member Update** (7:40 p.m.)
4. **Correspondence** (7:45 p.m.)
5. **Board Recognition** (7:50 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. **Action Items** (8:05 p.m.)
 1. *Naming of Bethel High School Gymnasium – William M. Swanson Gymnasium*
 2. *Naming of Bethel Middle School Softball Field – William E. Benzing Field*
 3. *Healthy Foods Certification for 2009-2010*
8. **2009-2010 Education Budget Workshop** (8:15 p.m.)
9. **Recommended Executive Session** (9:15 p.m.)

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

 1. *Personnel/Negotiations*
10. **Adjourn** (9:30 p.m.)

Next Board of Education Regular Meeting

Thursday, February 19, 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
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