



**Bethel Board Of Education
Regular Meeting
Thursday, March 19, 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. **Board Recognition/A Salute to Excellence** (7:35 p.m.)
 - A. *CABE 2007 Award of Excellence for Educational Communications*
3. **Approval of Minutes** (7:45 p.m.)
 - A. *March 5, 2009*
4. **BHS Representatives Report** (7:45 p.m.)
5. **Administrative/Board Member Update** (7:50 p.m.)
6. **Correspondence** (7:55 p.m.)
7. **Audience Participation** (8:00 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** (8:10 p.m.)
 - A. *Health Services Report – January, February*
 - B. *Tuition Contracts Report – February*
 - C. *Enrollment Summary – 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** (8:15 p.m.)
 - A. *Curriculum*
 1. *H. S. Graduation Requirement Change - Senior Physical Education*
 2. *Moodle Presentation*
 3. *Skype Presentation*
 4. *BMS Power Standards - Approval*
10. **Action Items** (8:45 p.m.)
 1. *Adoption - 2009-2010 School Calendar*
(Motion to approve Proposed Calendar)
 2. *Accept - 2010-2011 Proposed School Calendar*
(Motion to accept Proposed Calendar)

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**TOWN OF BETHEL
TOWN CLERK**

11. **Recommended Executive Session** (8:50 p.m.)
CT General Statutes 1-18a(e)(2)
1. Personnel/Negotiations

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

<p><u>Next Board of Education Regular Meeting</u> Thursday, April 2, 2009 7:30 p.m. Board of Education Conference Room E</p>
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c: Town Clerk
Administrative Council
Board of Selectmen

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Faculty Rooms
PTO Council

PPS Coordinators
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