

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Monday, July 20, 2009**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley

B. Kingston, Chairman, called the meeting to order at 6:30 p.m.

1. **Call to Order**
 - A. *Roll Call for Quorum*

Board Members Present: S. Carlsen, L. Craybas, M. Duff, K. Harrison, B. Kingston, R. Renner.

Board Members Absent: J. DeRosa, Matt Knickerbocker

B. Pledge of Allegiance to the Flag of the United States

2. **Recommended Executive Session**
 - CT General Statutes 1-210(b)(9)*
 1. *Negotiations*

Motion by R. Renner: Move that the Board of Education enter into Executive Session at 6:34 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Board Members Present: S. Carlsen, L. Craybas, M. Duff, K. Harrison, B. Kingston, R. Renner.

Board Members Absent: J. DeRosa, Matt Knickerbocker

Administrative Attendance: G. Chesley

Invitees: Jim Rodan, Board of Finance Member; Laila Rudinas, Human Resources Manager; Catherine Thompson, Attorney

Motion by M. Duff: Move that the Board of Education come out of Executive Session at 7:34 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

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TOWN CLERK**

9. **Adjourn**

Motion by M. Duff: Move to adjourn at 7:34 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Respectfully submitted,

Susan Paré
Board Recorder