



**Bethel Board Of Education  
Special Meeting  
Thursday, August 6, 2009  
6:00 p.m.  
Board of Education Conference Room E**

**AGENDA**

1. **Call to Order** (6:00 p.m.)
  - A. *Roll Call for Quorum*
  - B. *Pledge of Allegiance to the Flag of the United States*
  
2. **Approval of Minutes** (6:35 p.m.)
  - A. *June 25, 2009 – Regular Meeting*
  - B. *July 20, 2009 – Special Meeting*
  
3. **Reports to the Board** (6:40 p.m.)
  - A. *Facilities*
    1. *Capital Plan*
    2. *Naming Cross Country Course*
  
  - B. *Finance*
    1. *School Breakfast Program*
  
  - C. *Personnel*
    1. *Resignations/Appointments*
  
4. **Adjourn** (7:30 p.m.)

**Next Board of Education Regular Meeting**

**Thursday, August 20, 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)

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**TOWN OF BETHEL  
TOWN CLERK**