



**Bethel Board Of Education**  
***Annual Meeting/Regular Meeting***  
**Thursday, December 17, 2009**  
**7:30 p.m.**  
**Board of Education Conference Room E**

**REVISED**  
**AGENDA**

1. **Selection of Temporary Chairperson** (7:30 p.m.)
2. **Call to Order** (7:30 p.m.)
  - A. *Roll Call for Quorum*
  - B. *Pledge of Allegiance to the Flag of the United States*
3. **Annual Meeting** (7:35 p.m.)
  - A. *Election of Officers*
  - B. *Appointments to Standing Committees*
4. **Administrative/Board Member Update** (7:45 p.m.)
  - A. *Parent Portal*
5. **Approval of Minutes** (7:55 p.m.)
  - A. *November 19, 2009*
6. **Consent Calendar** (8:00 p.m.)
  - A. *Health Services Report – November*
  - B. *Tuition Contracts Report – December*
  - C. *BEA Medical Insurance Side Letter*

*(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.)*
7. **Correspondence** (8:05 p.m.)
8. **Audience Participation** (8:10 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.)*

**RECEIVED**

**DEC 16 2009**

**TOWN OF BETHEL  
TOWN CLERK**

9. **Action Items** (8:20 p.m.)  
A. *Board of Education Code of Ethics*  
B. *2010 Board of Education Meeting Dates*  
C. *403(b) Plan Amendment*  
D. *Bank and Investment Account Signature Updates*

10. **Adjourn** (8:30 p.m.)

**Next Regular Board of Education Meeting**  
**Thursday, January 7, 2010**  
**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)