



**Bethel Board Of Education
Regular Meeting
Thursday, June 18, 2009
7:30 p.m.
Board of Education Conference Room E**

**REVISED
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. *June 4, 2009 – Special Meeting*
June 4, 2009 – Regular Meeting

3. **Administrative/Board Member Update** (7:40 p.m.)

4. **Correspondence** (7:45 p.m.)

5. **Audience Participation** (7:50 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.)

6. **Consent Calendar** (8:00 p.m.)
 - A. *Health Services Report – May*
 - B. *Tuition Contracts Report – May*
 - C. *Enrollment Summary – June*
(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. **Reports to the Board** (8:05 p.m.)
 - A. **Facilities**
 1. *Capital Items to be recommended to the Board Of Finance*

 - B. **Curriculum**
 1. *Outplacement Tuition Contract Information*
 2. *Bullying Survey Information*
 3. *Data Teams Update*
 4. *Distribution & Summary of “Vision 2009”*

RECEIVED

JUN 17 2009

TOWN OF BETHEL
TOWN CLERK

5. ***Textbook Presentation***

- ***Sociology***
- ***Algebra Readiness***

C. ***Policy***

1. ***First Reading:***

- ***Policy/Regulation 5131.911, Bullying***

8. **Recommended Executive Session** (8:45 p.m.)
CT General Statutes 1-200(6)(A)
1. ***Superintendent's Evaluation***

9. **Adjourn** (9:30 p.m.)

Next Board of Education Regular Meeting

Thursday, June 25, 2009

7:30 p.m.

Board of Education Conference Room E

c: Town Clerk
Administrative Council
Board of Selectmen

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Faculty Rooms
PTO Council

PPS Coordinators
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