



**Bethel Board Of Education  
Special Meeting  
Thursday, January 21, 2010  
7:30 p.m. – Please Note Time  
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. **Correspondence** (7:35 p.m.)
  
3. **Reports to the Board** (7:40 p.m.)
  - A. *Curriculum*
    1. *New Courses Presentation*
      - a. *Facing History and Ourselves*
      - b. *Advanced Placement Language and Composition*
      - c. *Digital English 42*
    2. *Textbook Presentation*
      - a. *Calculus: Graphical, Numerical, Algebraic*
      - b. *Geometry*
      - c. *The Wright Skills: Phonics and Word Study Kit*
      - d. *Science Explorer Life Science (3 Modules for Human Biology and Health; Environmental Science; and Cells and Heredity*
  - B. *Policies*
    - Series 5000
      - *Policy 5131.82, Use of Electronic Devices*
      - *Revision of the Regulations to the Restraint and Seclusion Policy*
    - Series 6000
      - *Policy 6172.8, School-Wide Pre-Referral and Interventions (Scientific Research-Based Interventions or SRBI)- New*
  - C. *Finance*
    1. *Budget Transfers*
  
4. **Adjourn** (8:05 p.m.)

**Next Regular Board of Education Meeting  
Tuesday, January 26, 2010  
7:00 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)

**RECEIVED**

**JAN 20 2010**

TOWN OF BETHEL  
TOWN CLERK

10:15 A.M.  
CAR