



**Bethel Board Of Education  
Regular Meeting  
Thursday, August 26, 2010  
7:00 p.m.  
Board of Education Conference Room E**

**AGENDA**

1. **Call to Order** (7:00 p.m.)
  - A. *Roll Call for Quorum*
  - B. *Pledge of Allegiance*
  
2. **Approval of Minutes** (7:05 p.m.)
  - A. *June 17, 2010 – Regular Meeting*
  - B. *July 21, 2010 – Special Meeting*
  
3. **Board Recognition/A Salute to Excellence** (7:10 p.m.)
  
4. **Correspondence** (7:10 p.m.)
  
5. **Administrative/Board Member Update** (7:15 p.m.)
  - A. *Education Legislation Summary*
  
6. **Audience Participation** (7:20 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.)*
  
7. **Reports to the Board** (7:30 p.m.)
  - A. *Policy*
    1. *First Reading:*
      - a. *Series 3000 – Business and Non-Instructional Operations*
    2. *Second Reading:*
      - a. *Series 1000 – Community Relations*
      - b. *Policy 1140 – Distribution of Materials*
  
  - B. *Finance*
    1. *Budget Transfers*
    2. *Hennessey Memorial Scholarship/Hennessey Teacher Award Funds*
  
  - C. *Curriculum*
    1. *Curriculum Work Update*
    2. *CMT/CAPT Presentation*
  
  - D. *Facilities*
    1. *Distribution of Request for Proposal for Rockwell/Johnson*
  
  - E. *Personnel*
    1. *Resignations/Appointments*

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TOWN OF BETHEL  
TOWN CLERK

8. **Recommended Executive Session** (8:00 p.m.)  
*CT General Statutes 1-200(6)(A)*  
*1. Superintendent's Evaluation*

*CT General Statutes 1-200(6)(e)*  
*1. Personnel*

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

**Next Regular Board of Education Meeting**  
Thursday, September 23, 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  
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