



**Bethel Board Of Education
Regular Meeting
Thursday, June 16, 2011
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 2, 2011*

3. **BHS Representatives Report** (7:10 p.m.)

4. **Correspondence** (7:15 p.m.)

5. **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.)

6. **Administrative/Board Member Update** (7:30 p.m.)

7. **Reports to the Board** (7:45 p.m.)
 - A. ***Policy***
 - First Reading***
 1. ***Policy 6141.322 - Bring Your Own Technology***
 2. ***Policy – 6141.321 – Responsible Use for Student Use of Technology Resources***
 3. ***Policy – 4118.5/4218.5 – Responsible Use for Staff Use of Technology Resources***

(Annotation: No vote will be recommended on these matters.)
 - B. ***Second Reading***
 1. ***Policy/Regulation 5131.6 – Tobacco, Alcohol and Drug Possession, Use, and/or Sale (including Performance-Enhancing Substances)***
 2. ***Policy 4151.71 – Leave for Family Violence Victims***

(Annotation: Policy Chairperson O'Brien will recommend that the Board vote to approve these policies.)

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C. Curriculum

1. Approval - Second and Third Grade Math Curriculum Revisions

(Annotation: The second and third grade mathematics curricula have now been aligned with the CCSS and with our Power Standards, and the pacing charts for these courses are now complete. The Board will be asked to approve these curriculum changes.)

D. Finance

- 1. Budget Transfers**
- 2. Apple Lease Renewal**

E. Personnel

1. Job Descriptions

(Annotation: The administration has undertaken a review of job descriptions during this course of this school year with the goal of insuring that each represents current expectations. The Board will be asked to approve of the following job descriptions.)

- a) **7.01 Head Custodian**

8. Action Items (8:30 p.m.)

A. Approval – Board of Education’s Legal Counsel

(Annotation: Members of the Board’s Personnel/Negotiations Committee interviewed two legal firms. A recommendation will be made to the Board on one firm to represent the Board.)

9. Recommended Executive Session (8:35p.m.)

CT General Statutes 1-210(b)(9)

- 1. Personnel Negotiations**

CT General Statutes 1-200(6)(A)

- 1. Personnel**

10. Adjourn (9:00 p.m.)

Next Regular Board of Education Meeting
Thursday, August 25, 2011
7:00 p.m.
Board of Education Conference Room E

c:	Town Clerk	BEA	PPS Coordinators
	Administrative Council	Faculty Rooms	Media
	Board of Selectmen	PTO Council	www.bethel.k12.ct.us

Bethel Board of Education
Statement of Goals

The Bethel Board of Education will:

1. Implement a rigorous and current curriculum emphasizing literacy, mathematics, science, world languages, history, and the arts.
2. Assure that each teacher is fully-prepared to improve every child’s achievement, to assist any student who needs intervention, and to inspire every student to be the best they can be.
3. Provide clean, safe, healthy, and well-equipped learning environments which are welcoming to students, parents, and community members.
4. Provide state-of-the-art technology integrated into teaching and learning, and used to communicate effectively with parents and the community.
5. Support every student’s social and emotional development, including respect for self and others, teamwork, sportsmanship, truthfulness, and courage to stand up for what is right.
6. Prepare all students for living purposeful and productive adult lives.