

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, June 23, 2011**, in Board of Education Conference Room E.

Attendance: None.

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 6:00 p.m.

1. **Call to Order**
  - A. ***Roll Call for Quorum***

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Lacey, M. O'Brien (arrived 6:23 p.m.), R. Renner

Board Members Absent: S. Clayton, A. Mannion

- B. ***Pledge of Allegiance***

2. **Recommended Executive Session**
  - CT General Statutes 1-200(6)(A)***
    1. ***Personnel***

**Motion by J. DeRosa: Move to enter into Executive Session at 6:05 p.m.**  
**Seconded by R. Renner**  
**Motion Carried Unanimously**

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Lacey, M. O'Brien (arrived 6:23 p.m.), R. Renner

Board Members Absent: S. Clayton, A. Mannion

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky

**Motion by J. DeRosa: Move to come out of Executive Session at 8:28 p.m.**  
**Seconded by R. Renner**  
**Motion Carried Unanimously**

**Motion by S. Carlsen: Move to adjust salary increase of Dr. Jordan, Associate Superintendent by \$2,920.00 for the 2011-2012 school year.**  
**Seconded by J. DeRosa**  
**Motion Carried Unanimously**

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3. **Adjourn**

**Motion by J. DeRosa: Move to adjourn at 8:30 p.m.**  
**Seconded by R. Renner**  
**Motion Carried Unanimously**

Respectfully submitted,

Susan Pare  
Board Recorder