

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, August 25, 2011**, in Board of Education Conference Room E.

1. **Recommended Executive Session**

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

1. Personnel/Negotiations

a) Bethel Association of Educational Secretaries contract

Board Members Present: S. Carlsen, J. Chrzescijanek, L. Craybas, M. Duff, W. Duff, K. Lacey, M. O'Brien, R. Renner, S. Clayton

Board Members Absent: None

Administrators: G. Chesley, J. Jordan

**Motion by R. Renner: Move to the enter into Executive Session at 9:30 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously**

**Motion by M. Duff: Move that the Board of Education come out of Executive Session at 9:40 p.m.
Seconded by M. O'Brien
Motion Carried Unanimously**

**Motion by L. Craybas: Move to approve tentative agreement reached with Bethel Association of Educational Secretaries.
Seconded by S. Carlsen
Motion Carried Unanimously**

**Motion by S. Clayton: Move to adjourn at 9:41 p.m.
Seconded by W. Duff
Motion Carried Unanimously**

Respectfully submitted,

Robin Renner
Secretary

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2011 AUG 29 P 4:14

TOWN OF BETHEL
TOWN CLERK