

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Monday, September 26, 2011**, in Board of Education Conference Room E.

1. **Recommended Executive Session**
CT General Statutes 1-200(6)(c)
 1. ***Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.***

Board Members Present: S. Carlsen, J. Chrzescijanek, L. Craybas, W. Duff, K. Lacey

Board Members Absent: M. Duff, M. O'Brien, S. Clayton R. Renner

Administrators: None

Motion by L. Craybas: Move to enter into Executive Session at 6:00 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Motion by L. Craybas: Move that the Board of Education come out of Executive Session at 7:10 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Motion by L. Craybas: Move to adjourn at 7:10 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Respectfully submitted,

Susan Pare
Board Recorder

RECEIVED

2011 SEP 28 P 3: 24

TOWN OF BETHEL
TOWN CLERK