

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Wednesday, January 5, 2011**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, K. Brooks, B. Kirmil

L. Craybas, Chairman, called the meeting to order at 6:30 p.m.

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

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, R. Renner

Board Members Absent: K. Harrison, A. Mannion, C. McCorkindale, M. O'Brien

- B. ***Pledge Allegiance to the Flag of the United States of America***

2. **Architectural Firm Interviews for Rockwell/Johnson Schools**

Each of the following architectural firms presented to the Board their firms profile, experience, plan to conduct the study, services provided as part of the study, and anticipated timelines:

- a) Rusty Malik, Principal, Quisenberry Arcari Architects, LLC.
- b) Mike Ayles, Principal, Antinozzi Associates Architecture & Interiors
- c) Jim Barrett, Principal, D-R-A

3. **Adjourn**

Motion by R. Renner: Move to adjourn at 9:30 p.m.

Seconded by J. DeRosa

Motion Carried Unanimously

Respectfully submitted,

Susan Paré
Board Recorder

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TOWN OF BETHEL
TOWN CLERK