

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, December 1, 2011**, in Board of Education Conference Room E.

Attendance: Ted Stevenson

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, D. DeBlois, K. Smith, M. Rutledge

L. Craybas, Chairman, called the meeting to order at 6:45 p.m.

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

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

Board Members Absent: M. Duff, J. Chrzescijanek, K. Lacey

B. Pledge of Allegiance

2. **CABE e-Meeting Training**

Dan DeBlois, Supervisor of Information Technologies, introduced the iPad and gave a basic overview of the device. Lisa Steimer, Sr. Staff Associate for Professional Development, CT Association of Boards of Education (CABE), trained the Board in the use of CABE's e-Meeting. CABE's e-Meeting is a paperless board meeting program.

3. **Adjourn**

<p>Motion by L. Craybas: Move to adjourn at 8:00 p.m. Seconded by R. Renner Motion Carried Unanimously</p>

Respectfully submitted,

Susan Paré
Board Recorder

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TOWN CLERK