



**Bethel Board Of Education  
Annual Meeting/Regular Meeting  
Thursday, December 15, 2011  
7:00 p.m.  
Board of Education Conference Room E**

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TOWN OF BETHEL  
TOWN CLERK

**AGENDA**

1. **Selection of Temporary Chairperson** (7:00 p.m.)  
(Annotation: Dr. Chesley will be selected by the Board as the temporary Chair for the purposes of overseeing the election of officers.)
2. **Call to Order** (7:05 p.m.)
  - A. ***Roll Call for Quorum***
  - B. ***Pledge of Allegiance to the Flag of the United States***
3. **Annual Meeting**
  - A. ***Election of Officers*** (7:10 p.m.)  
(Annotation: Appointment to Board Sub-Committees will not be done at this meeting.)
  - B. ***2012 Board of Education Meeting Dates***  
(Annotation: This action is required by State Statute. Dates can be changed at later dates to meet the requirements of the business of the Board.)
4. **Administrative/Board Member Update** (7:20 p.m.)
5. **Approval of Minutes** (7:45 p.m.)
  - A. ***November 17, 2011 – Regular Meeting***
  - B. ***December 1, 2012 – Special Meeting***
6. **Board Recognition** (7:50 p.m.)
  - A. ***NAGC 2011 Nicholas Green Distinguished Student Award Presentation***  
(Annotation: The National Association of Gifted Children sponsors this award. It will be presented to BMS student Ethan Brown.)
7. **Correspondence** (7:55 p.m.)
8. **Audience Participation** (8:00 p.m.)  
(Please note: The Board welcomes Public Participation and asks that speakers please limit their comments to 2 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Bethel Public School System.)
9. **Reports to the Board** (8:05 p.m.)
  - A. ***Policy – Second Reading/Approval***
    - 1) ***Regulation 5131.911 - Safe School Climate Plan***
    - 2) ***Bylaw 9270 – Conflict of Interest***
    - 3) ***Bylaw 9222 – Resignation/Removal from Office***
    - 4) ***Policy 3524.2 – Hazardous Materials in Schools, Green Cleaning Program***

(Annotation: The regulation has been reviewed by the Board. The Chairperson of the Policy Committee will request a vote to approve this document to be submitted to the State Department of Education as prescribed by statute.  
The bylaws were reviewed by the Policy Committee. The Chairperson of the Policy Committee will request a vote to approve these.  
The Policy 3524.2 has been reviewed by the Policy Committee. The Chairperson of the Policy Committee will request a vote to approve this mandated policy.)

**B. Curriculum**

- 1. Digital Music--new course**
- 2. Grade 9 and Grade 10 Social Studies summer curriculum work**
- 3. Changes to Freshman Biology**
- 4. Digital Academy Physics--new aspect of three year old Digital Academy program**
- 5. Reorganization of the Journalism program**
- 6. Facing History and Ourselves summer curriculum work**
- 7. Advanced Placement Psychology syllabus submitted to College Board**

(Annotation: These items have been reviewed by the Curriculum Subcommittee. The Chairperson of the Curriculum Subcommittee will request a vote to approve these items.)

**10. Textbook Review/Approval**

- A. Advanced Placement US History--Textbook Approval**
- B. US History (honors and college prep)--Textbook Approval**
- C. Go Math! for grades 4 and 5--Textbook Approval**

**11. Recommended Executive Session**

- CT General Statutes 1-210(b)(2)**  
**Personnel – Teacher Union Sick Bank Request**

**12. Adjourn**

**(9:15 p.m.)**

**Next Regular Board of Education Meeting**  
**Thursday, January 19, 2011**  
**7:00 p.m.**  
**Board of Education Conference Room E**

c: Town Clerk  
Administrative Council  
Board of Selectmen

BEA  
Faculty Rooms  
PTO Council

PPS Coordinators  
Media  
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