

Tentative minutes of the Bethel Board of Education Special Meeting held on August 13, 2014, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver and K. Brooks (10:00 AM-12:00 PM)

L. Craybas, Chairman, called the meeting to order at 9:00 AM.

Board Members Present: Attendance Taken at 9:00 AM:

Present Board Members:

**Mrs. Jennifer Ackerman
Mr. Scott Clayton
Mr. Larry Craybas
Mr. William Duff
Mr. Nicholas Hoffman
Mrs. Melanie O'Brien
Mrs. Robin Renner**

Absent Board Members:

**Mr. Stuart Carlsen
Mrs. Kristen Lacey**

RECEIVED

2014 AUG 15 A 11: 10

TOWN OF BETHEL
TOWN CLERK

1. Recommended Executive Session - CT General Statutes 1-200(6)

1.A. Board Retreat

1.A.1. Interpersonal Board Relationships

Motion Passed: Motion to move into Executive Session at 9:00 AM passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Motion Passed: Motion to move out of Executive Session at 12:00 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

2. Adjourn

Motion Passed: Motion to adjourn at 12:00 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Respectfully submitted,
Susan Pare
Board Recorder