

Bethel Board of Education Special Meeting  
December 04, 2014  
6:45 PM  
Board of Education Conf. Room E

AGENDA

1. Call to Order Policy 9326
  - A. Roll Call for Quorum
  - B. Pledge of Allegiance
2. Board Recognition/A Salute to Excellence
3. Consent Calendar Policy 9326
  - A. Approval of Minutes - Minutes October 21, 2014 - Special Meeting
4. Correspondence Policy 9326
5. Audience Participation Policy 9326
6. Administrative/Board Member Update Policy 9326
  - A. School Safety & Security Grant
  - B. 2014 Cohort Graduation Rate
7. Reports to the Board Policy 9310, 9311,9313
  - A. Policy
    1. First Reading
      - a. Policy/Regulation 1324 - Solicitation of Funds by School Groups, Booster Clubs or Parent Groups
      - b. Policy/Regulation - 5141.7 Student Sports – Concussions
  - B. Curriculum
    1. New Course - Economics Essentials UCONN ECE
    2. New Course - Digital Media Foundations
    3. Textbook Adoption - McConnell, Campbell R. Economics: Principles, Problems, and Policies
  - C. Finance
    1. Budget Transfers
    2. Budget Update
8. Adjourn

The Bethel Board of Education is committed to supporting continuous improvement, leading to student achievement, growth, and student success. *"We expect tonight's Board meeting to be one more step in that process."*

c: Town Clerk	BEA	PPS Coordinators
Administrative Council	Faculty Rooms	Media
Board of Selectmen	PTO Council	<a href="http://www.bethel.k12.ct.us">www.bethel.k12.ct.us</a>

**RECEIVED**  
**2014 DEC -3 P 1:25**  
**TOWN OF BETHEL**  
**TOWN CLERK**