

Bethel Board of Education Special Meeting
Thursday, August 24, 2023
7:00 PM
Board of Education Conference Room E
1 School Street, Bethel, CT 06801

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TOWN CLERK
BETHEL, CT.

AGENDA

1. **Call to Order** Policy 9326
 - 1.A. Roll Call for Quorum
 - 1.B. Pledge of Allegiance
2. **Board Recognition/A Salute to Excellence**
 - 2.A. Gifts, Grants, & Bequests
3. **Consent Calendar** Policy 9326
 - 3.A. Approval of Minutes
 - 3.A.1. June 15, 2023 - Regular Meeting
 - 3.A.2. June 19, 2023 - Special Meeting
 - 3.A.3. July 18, 2023 - Special Meeting
 - 3.A.4. August 5, 2023 - Special Meeting
 - 3.B. Approval of CABA Board Leadership Application
4. **Correspondence** Policy 9326
5. **Public Comment** Policy 9326

(Please note: The Board welcomes Public Comment 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.)
6. **Administrative/Board Member Update** Policy 9326
 - 6.A. Board Chairperson Update
 - 6.B. Administrative Update
 - 6.B.1. Change in the Kindergarten Mandatory Attendance - Options for the 2024-2025 School Year
7. **Reports to the Board**
 - 7.A. **Resource Management & Business Operations**
 - 7.A.1. Personnel
 - 7.A.1.a. New Hires and Resignations 2023-2024
 - 7.A.2. Finance
 - 7.A.2.a. Transportation Update
 - 7.A.2.b. Bid Waiver - Copier Lease
 - 7.A.2.c. Budget Transfers
 - 7.A.2.d. Budget Update
 - 7.A.3. Facilities Policy 3132
 - 7.A.3.a. Opening Update
8. **Recommended Executive Session**
 - 8.A. CT General Statutes 1-210(b)(9) Personnel - Negotiations
 - 8.A.1. Bethel Education Association
 - 8.A.2. Bethel Administrators' Association
9. **Adjourn**

The mission of the Bethel Public Schools is to foster a culture of excellence and achievement accomplished through strong, collaborative relationships and rigorous teaching and learning opportunities for all learners. Our graduates will be compassionate, skilled and inquisitive individuals, who take initiative in making positive contributions to society. *"We expect tonight's Board meeting to be one more step in that process."*

c: Town Clerk BEA
Administrative Council Media
Board of Selectmen www.bethel.k12.ct.us