

Bethel Board of Education Regular Meeting - Annual Meeting
Thursday, December 14, 2023
7:00 PM

Board of Education Conference Room E
1 School Street, PO Box 253
Bethel, CT 06801

Live Stream: <http://devos2.bethel.k12.ct.us/show?video=763ff4de0370>

Materials can be viewed at: <https://meetings.boardbook.org/Public/Organization/2425>

The opportunity for members of the public wishing to make comments can attend and comment in-person or may send public comments to the Board via email or letter and it will be included as part of the record of the meeting.

AGENDA

1. **Call to Order** Policy 9326
 - 1.A. Roll Call for Quorum
 - 1.B. Pledge of Allegiance
2. **Selection of Temporary Chairperson**
3. **Annual Meeting**
 - 3.A. Election of Officers Policy 9120, 9321
 - 3.A.1. Nominations for Chairman of the Board
 - 3.A.2. Nominations for Vice Chairman of the Board
 - 3.A.3. Nominations for Secretary of the Board
 - 3.B. 2024 Board of Education Meeting Dates
 - 3.C. 2024 Proposed Standing Committees Assignments Policy 9130, 9132
 - 3.D. Code of Ethics Policy 9271
4. **New Board Members Welcome** Policy 9221, 9222
5. **Board Recognition/A Salute to Excellence**
 - 5.A. Gifts, Grants, & Bequests
6. **Action Item**
 - 6.A. School Resource Officer Memorandum of Agreement (SRO MOU) Review and Approval
7. **BOARD REPORTS - PROGRESS TOWARDS DISTRICT INITIATIVES**
 - 7.A. **Issues Affecting the 2024-2025 Proposed Board of Education Budget**
8. **Consent Calendar** Policy 9326
 - 8.A. Approval of Minutes
 - 8.A.1. November 16, 2023
9. **Correspondence** Policy 9326
10. **Public Comment** Policy 9326

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(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.)

11. Administrative/Board Member Update Policy 9326

- 11.A. Board Chairperson Update
- 11.B. Administrative Update
 - 11.B.1. 2023-2024 BOE District Data Sheet

12. Reports to the Board Policy 9326

- 12.A. Curriculum, Assessment, & Professional Practices
 - 12.A.1. Literary Arts Publications Curriculum
 - 12.A.2. English 31 & 32 Curricula
 - 12.A.3. Creative Writing Curriculum
- 12.B. **Resource Management & Business Operations**
 - 12.B.1. Finance
 - 12.B.1.a. Circle of Friends Early Childhood Program Tuition
 - 12.B.1.b. Substitute Rate of Pay

13. Adjourn Policy 9325.2

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