

Bethel Board of Education Regular Meeting  
Thursday, June 20, 2024  
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. **Board Recognition/A Salute to Excellence**
  - 2.A. Gifts, Grants, & Bequests
    - 2.A.1. The Bethel High School HVAC Grant
3. **BOARD REPORTS - PROGRESS TOWARD DISTRICT INITIATIVES**
  - 3.A. **Strategic Plan Update Spring, 2024**
4. **Consent Calendar** Policy 9326
  - 4.A. Approval of Minutes
    - 4.A.1. May 16, 2024
5. **Correspondence** Policy 9326
6. **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.)
7. **Administrative/Board Member Update** Policy 9326
  - 7.A. Board Chairperson Update
  - 7.B. Administrative Update
    - 7.B.1. 2023-2024 BOE District Data Sheet
    - 7.B.2. Awarding of HVAC Grant for Bethel High School
8. **Reports to the Board**

2024 JUN 19 A 8:04  
TOWN CLERK  
BETHEL, CT

RECEIVED

## 8.A. Policy

Policy 9310,9311,9313

### 8.A.1. First Reading

8.A.1.a. Policy 4117.1 Retirement

8.A.1.b. Policy 4115.3 Coaches Evaluation

8.A.1.c. Policy 4115 Certified Evaluation

8.A.1.d. Policy/Regulation 6145 - Co-Curricular and Interscholastic Programs

8.A.1.e. Policy 4117.5 Professional Staff Termination of Employment

8.A.1.f. Policy 4118 Academic Freedom and Regulation

8.A.1.g. Policy 4117.4 Suspension/Non-Renewal

### 8.A.2. Second Reading/Approval

8.A.2.a. Policy 4112.8/4212.8 - Nepotism: Employment of Relatives

8.A.2.b. Policy 4113 - Assignment of Professional Personnel

8.A.2.c. Regulation 4114 - Transfer/Reassignment

8.A.2.d. Bylaw 9270 - Conflict of Interest

## 8.B. Resource Management & Business Operations

### 8.B.1. Personnel

Policy 9326

8.B.1.a. Job Description 6.11 - Bookkeeper

8.B.1.b. Job Description 6.18 - Human Resources Assistant

## 9. Recommended Executive Session

### 9.A. CT General Statues 1-210(b)(9) Personnel - Negotiations

- Non-Union Salaries

## 10. 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