

Bethel Board of Education Regular Meeting

January 22, 2015

7:00 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
  - A. 2014 CABE Awards of Excellence for Educational Communications
3. Consent Calendar Policy 9326
  - A. Approval of Minutes
    1. Minutes - December 18, 2014 - Annual Meeting
4. Correspondence Policy 9326
5. Audience Participation Policy 9326
6. Administrative/Board Member Update Policy 9326
  - A. Medicaid
  - B. Technology Grant
  - C. Dr. Carver's 100 Day Plan Update
  - D. BHS Program of Studies 2015-2016
7. Reports to the Board
  - A. Curriculum
    1. Curriculum
      - a. Spanish Exchange Program
      - b. Shepaug's Proposed Agriscience Program
  - B. Policy Policy 9310, 9311, 9313
    1. First Reading
      - a. Policy 5141.28 - Sudden Cardiac Arrest Prevention
      - b. Policy 6142.101 - Student Wellness and Nutrition
    2. Second Reading
      - a. Policy/Regulation - 5141.7 Student Sports – Concussions
  - C. Finance
  - D. Personnel Policy 9326
    1. Appointments/Resignations
8. Action Items
  - A. Appointments to Standing Committees - 2015
  - B. Regulation 5131.911 - District Safe School Climate Plan
9. Recommended Executive Session
  - A. CT General Statutes 1-210(b)(2) Personnel
10. Adjourn

RECEIVED  
2015 JAN 21 P 2:14  
TOWN OF BETHEL  
TOWN CLERK

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	www.bethel.k12.ct.us