

**Minutes of the Bethel Board of Education Special Meeting held on July 13, 2015, at the Stony Hill Firehouse, Bethel.**

**Attendance: None.**

**Meeting began at 9 AM**

**In Attendance were:**

**L. Craybas  
M. O'Brien  
N. Hoffman  
W. Duff  
K. Lacey  
J. Ackerman  
R. Renner  
S. Clayton**

**Not in Attendance:**

**S. Carlsen**

**Special Guest:**

**Ms. Cynthia McCorkindale**

**Chairman Larry Craybas called the Special Meeting to order at 9:00 AM**

**1. AD-HOC Advisory Committee Discussion**

Proposed Advisory Committee discussion on public school advocacy with Ms. McCorkindale.

**2. Technology Update**

**3. Recommended Executive Session - CT General Statutes 1-200(6)**

**A. Board Retreat**

**1. Interpersonal Board Relationships**

**In Attendance were:**

**L. Craybas  
M. O'Brien  
N. Hoffman  
W. Duff  
K. Lacey  
J. Ackerman  
R. Renner  
S. Clayton**

**RECEIVED**

**2015 JUL 14 P 1:46**

**TOWN OF BETHEL  
TOWN CLERK**

**Not in Attendance:**

**S. Carlsen**

**Motion Passed:** Move to enter into Executive Session at 9:30 AM. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman Yes

Mr. Stuart Carlsen Absent

Mr. Scott Clayton Yes

Mr. Larry Craybas Yes

Mr. William Duff Yes

Mr. Nicholas Hoffman Yes

Mrs. Kristen Lacey Yes

Mrs. Melanie O'Brien Yes

Mrs. Robin Renner Yes

**Motion Passed:** Move to come out of Executive Session at 11:30 AM. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman Yes

Mr. Stuart Carlsen Absent

Mr. Scott Clayton Yes

Mr. Larry Craybas Yes

Mr. William Duff Yes

Mr. Nicholas Hoffman Yes

Mrs. Kristen Lacey Yes

Mrs. Melanie O'Brien Yes

Mrs. Robin Renner Yes

**4. Adjourn**

**Meeting adjourned at 11:30 AM.**

**Respectfully submitted,**

**Robin Renner**

**Board Secretary**