

Bethel Board of Education Regular Meeting  
 August 25, 2016  
 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
- 3. BOARD REPORTS - PROGRESS TOWARDS DISTRICT INITIATIVES
  - A. Presentation - Technology Plan Update
- 4. Consent Calendar Policy 9326
  - A. Approval of Minutes
    - 1. June 21, 2016 - Special Meeting
    - 2. June 23, 2016 - Regular Meeting
    - 3. July 7, 2016 - Special Meeting
- 5. Correspondence Policy 9326
- 6. Audience Participation Policy 9326
- 7. Administrative/Board Member Update Policy 9326
  - A. CABE/CAPSS Convention
  - B. 2016 Education Law Summaries
  - C. 2015-2016 SAT Results
  - D. 2015-2016 Smarter Balanced Results
  - E. Advanced Placement (AP) Results 2016
- 8. Reports to the Board Policy 9310,9311,9313
  - A. Policy
    - 1. 5113R - Student Attendance & Truancy
  - B. Finance
    - 1. Budget Transfers
    - 2. End of Year & ED001
  - C. Personnel Policy 9326
    - 1. Appointments/Resignations
    - 2. Job Descriptions
      - a. Administrative Assistant to the Director of Teaching and Learning and Director of Instructional Technology
      - b. Literacy/Mathematics Interventionist Tutor
  - D. Facilities Policy 3132
    - 1. AD-HOC JS/RS Renovation Committee Update
    - 2. Turf Field Update
- 9. Action Item
- 10. Recommended Executive Session
  - A. CT General Statutes 1-210(b)(2) Personnel
- 11. Adjourn

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	<a href="http://www.bethel.k12.ct.us">www.bethel.k12.ct.us</a>

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TOWN CLERK