

**Bethel Board of Education  
Regular Meeting  
February 23, 2012 07:00 PM  
Board of Education Conf. Room E**

**AGENDA**

1. Call to Order
  - A. Roll Call for Quorum
  - B. Pledge of Allegiance
2. Board Recognition/A Salute to Excellence
  - A. 2011 Nicholas Green Distinguished Student Award
3. Approval of Minutes
  - A. January 19, 2012 - Regular Meeting
  - B. January 24, 2012 - Regular Meeting
  - C. January 26, 2012 - Regular Meeting
  - D. February 2, 2012 - Regular Meeting
  - E. February 16, 2012 - Regular Meeting
4. Correspondence
5. Audience Participation
6. Administrative/Board Member Update
  - A. 2010-2011 Strategic School Profile
  - B. Update - Dr. Smith's Entry Plan for First 100 Days
  - C. Update - Kindergarten Progress
7. Legislative Proposal
8. Reports to the Board
  - A. Finance
    1. Healthy Foods Certification
    2. Banking Resolution - Official Signature
      - a. Union Savings Bank Signatures
      - b. Fidelity Investment Accounts Signatures
    3. 460 Account Budget Approval
9. Adjourn

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK