

Tentative minutes of the Bethel Board of Education Special Meeting held on June 11, 2013, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith

L. Craybas, Chairman, called the meeting to order at 7:00 PM.

Board Members Present:

Present Board Members:

- Mr. Stuart Carlsen**
- Mr. Scott Clayton**
- Mr. Larry Craybas**
- Mr. William Duff**
- Mrs. Kristen Lacey**
- Mrs. Melanie O'Brien**
- Mrs. Robin Renner**
- Mr. Ted Stevenson**
- Mr. Bryan Terzian**

1. Call to Order

- 1.A. Roll Call for Quorum**
- 1.B. Pledge of Allegiance**

2. Executive Session - CT General Statutes 1-200(6)(A)

Motion Passed: Move to enter into Executive Session at 6:35 p.m. Passed with a motion by Mr. William Duff and a second by Mrs. Kristen Lacey.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

2.A. Superintendent's Evaluation

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Motion Passed: Move to come out of Executive Session at 9:02 p.m. Passed with a motion by Mrs. Robin Renner and a second by Mrs. Melanie O'Brien.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

3. Adjourn

Motion Passed: Move to adjourn at 9:04 p.m. Passed with a motion by Mr. Ted Stevenson and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Respectfully submitted,
Susan Pare
Board Recorder