



Bethel Board Of Education
Special Meeting
Wednesday, July 23, 2008
7:30 p.m.
Board of Education Conference Room E

AGENDA

1. **Call to Order** (7:30 p.m.)
 - A. *Roll Call for Quorum*
 - B. *Pledge of Allegiance to the Flag of the United States*

2. **Approval of Minutes** (7:35 p.m.)
 - A. *June 5, 2008 - Regular Meeting*
June 14, 2008- Special Meeting
June 24, 2008 – Special Meeting

3. **Audience Participation** (7:40 p.m.)

(Please note: The Board welcomes Public Participation and asks that speakers please limit their comments to 2 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Bethel Public School System.)

4. **Reports to the Board** (7:50 p.m.)
 - A. **Personnel**
 1. *Resignations/Leave of Absences*
 2. *Appointments*

 - B. **Policy**
 1. **Second Reading:**
 - *Policy 5118.2, Children of Non-Resident Certified Staff: Qualified Tuition Reduction*

 - C. **Finance**
 1. *2007-2008 Education Budget*
 2. *Approval of 2008-2009 Education Budget (Remove from table)*
 3. *2008-2009 Anticipated Savings (Note: to revise cuts requires a 2/3 majority)*
 4. *Tuition Rates 2008-2009*
 4. *Refuse, Recycling Contract Approval*

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**TOWN OF BETHEL
TOWN CLERK**

5. **Recommended Executive Session**
CT General Statutes 1-18a(e)(2)
Non-Union Salaries
Superintendent's Evaluation
Board of Education Self Evaluation

6. **Adjourn** (8:30 p.m.)

Next Regular Board of Education Meeting

Thursday, August 21, 2008

7:30 p.m.

Board of Education Conference Room E

c: Town Clerk
Administrative Council
Board of Selectmen

BEA
Faculty Rooms
PTO Council

PPS Coordinators
Media
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