



**Bethel Board Of Education
Regular Meeting
Thursday, September 4, 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. *August 21, 2008*
3. **Correspondence** (7:40 p.m.)
4. **Administrative/Board Member Update** (7:45 p.m.)
5. **Consent Calendar** (7:55 p.m.)
 - A. *Facilities Report - Summer*
(Please note: Items on the Consent Calendar are submitted by the administration as routine administrative business that needs Board acceptance or consent but not a formal motion for approval.)
6. **Audience Participation** (8:00 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.)
7. **Reports to the Board** (8:10 p.m.)
 - A. *Curriculum*
 1. *Review of 2008 Testing Performance*
 - B. *Policy*
 1. *First Reading:*
 - **Policy 5131.8, Out of School Misconduct**
 - **Policy 5131.913, Bullying**
 - **Regulation 4118.5, Responsible Computer Network Use**

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TOWN OF BETHEL
TOWN CLERK

C. Personnel

1. Resignations/Appointments

8. **Recommended Executive Session** (8:30 p.m.)
CT General Statutes 1-18a(e)(2)
1. Superintendent's Evaluation
9. **Adjourn** (9:30 p.m.)

Next Regular Board of Education Meeting
Thursday, September 18, 2008
7:30 p.m.
Board of Education Conference Room E

c: Town Clerk BEA PPS Coordinators
 Administrative Council Faculty Rooms Media
 Board of Selectmen PTO Council www.bethel.k12.ct.us