

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **January 8, 2009**, in Board of Education Conference Room E.

1. **Recommended Executive Session**
CT General Statutes 1-18a(e)(2)
 1. Personnel/Negotiations

Motion by K. Harrison: Move that the Board of Education enter into Executive Session at 7:00 p.m.

Seconded by M. Knickerbocker

Motion Carried Unanimously

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, B. Foulk, B. Kingston, M. Knickerbocker, R. Renner

Board Members Absent: J. DeRosa

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky

Motion by L. Craybas: Move that the Board of Education come out of Executive Session at 7:30 p.m.

Seconded by M. Knickerbocker

Motion Carried Unanimously

Motion by M. Knickerbocker: Move to adjourn at 7:30 p.m.

Seconded by S. Carlsen

Motion Carried Unanimously

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**TOWN OF BETHEL
TOWN CLERK**