

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, March 19 2009**, in Board of Education Conference Room E.

Attendance: Board of Finance Members (will list)

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

B. Kingston, Chairman, called the meeting to order at 6:30 p.m.

1. **Call to Order**

A. ***Roll Call for Quorum***

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

Board Members Absent: M. Knickerbocker

1. **Excess Costs Presentation**

Linda Pica, Director of Special Education/Pupil Services, reviewed the Excess Costs Grant.

2. **Recommended Executive Session**

CT General Statutes 1-210(b)(17)

A. ***Discussion of confidential educational records not subject to disclosure under Family Educational Rights and Privacy Act (FERPA)***

<p>Motion by B. Foulk: Move that the Board of Education enter into Executive Session at 7:05 p.m. Seconded by J. DeRosa Motion Carried Unanimously</p>

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

Board Members Absent: M. Knickerbocker

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

Invitees: Board of Finance Members: Philip Gallagher, Chairman; William Britt, Kevin Riley, William Slifkin, James Roden, Gary Regan, John Dieter

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**TOWN OF BETHEL
TOWN CLERK**

Motion by B. Foulk: Move that the Board of Education come out of Executive Session at 7:28 p.m.

Seconded by R. Renner

Motion Carried Unanimously

Motion by B. Foulk: Move to adjourn at 7:30 p.m.

Seconded by M. Duff

Motion Carried Unanimously

Respectfully submitted,

Susan Paré
Board Recorder