

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, August 20, 2009**, in Board of Education Conference Room E.

1. **Recommended Executive Session**
CT General Statutes 1-210(b)(9)
 1. Personnel/Negotiations

Board Members Present: S. Carlsen, L. Craybas, B. Kingston, M. Knickerbocker (arrived 7:30 p.m.), C. McCorkindale, R. Renner

Board Members Absent: J. DeRosa, M. Duff, K. Harrison

Motion by R. Renner: Move to invite Dr. Chesley, Dr. Jordan, Mrs. Yonsky, and Catherine Thompson, Board Attorney into Executive Session.
Seconded by S. Carlsen
Motion Carried Unanimously

Motion by S. Carlsen: Move that the Board of Education come out of Executive Session at 7:35 p.m.
Seconded by R. Renner
Motion Carried Unanimously

Motion by S. Carlsen: Move to adjourn at 7:35 p.m.
Seconded by R. Renner
Motion Carried Unanimously

Respectfully submitted,

Susan Paré
Board Recorder

RECEIVED

AUG 24 2009

**TOWN OF BETHEL
TOWN CLERK**