



**Bethel Board Of Education
Regular Meeting
Thursday, October 15, 2009
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. *October 1, 2009*
3. **Correspondence** (7:40 p.m.)
4. **BHS Representatives Report** (7:45 p.m.)
5. **Audience Participation** (7:55 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.)
6. **Administrative/Board Member Update** (8:05 p.m.)
7. **Consent Calendar** (8:10 p.m.)
 - A. *Health Services Report – September*
 - B. *Tuition Contracts Report – September*
 - C. *Maintenance Report*

(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.)
8. **Reports to the Board** (8:15 p.m.)
 - A. *Curriculum*
 1. *Summer Curriculum Work*
 - B. *Finance*
 1. *2009-2010 Budget Update*
 2. *2009-2010 Budget Transfers*

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**TOWN OF BETHEL
TOWN CLERK**

- C. *Policy*
1. *First Reading:*
• *Policy 5131.111 Video surveillance*

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

10. **Adjourn**

(9:00 p.m.)

Next Regular Board of Education Meeting
Thursday, October 1, 2009
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
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