

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, January 6, 2011**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, K. Brooks, B. Kirmil

L. Craybas, Chairman, called the meeting to order at 7:45 p.m.

1. **Call to Order**
A. *Roll Call for Quorum*

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

Board Members Absent: K. Harrison, A. Mannion, C. McCorkindale, M. O'Brien

B. *Pledge Allegiance*

2. **Architectural Firm Interviews for Rockwell/Johnson Schools**

Each of the following architectural firms presented to the Board their firms profile, experience, plan to conduct the study, services provided as part of the study, and anticipated timelines:

- a) Charles Boos, Principal, Kaestle Boos Associates, Inc.
- b) Bill Silver, Silver/Petrucci & Associates

3. **Adjourn**

Motion by R. Renner: Move to adjourn at 9:40 p.m.
Seconded by J. DeRosa
Motion Carried Unanimously

Respectfully submitted,

Susan Paré
Board Recorder

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TOWN CLERK