



Bethel Board Of Education
Special Meeting
Thursday, February 3, 2011
7:00 p.m.
Board of Education Conference Room E

Agenda

1. **Call to Order** (7:00 p.m.)
 - A. Roll Call for Quorum
 - B. Pledge of Allegiance to the Flag of the United States

2. **Approval of Minutes** (7:05 p.m.)
 - A. December 16, 2010 – Regular Meeting
 - B. January 5, 2011 – Special Meeting
 - C. January 6, 2011 – Special Meeting
 - D. January 13, 2011 – Special Meeting

3. **Correspondence** (7:10 p.m.)

4. **Administrative/Board Member Update** (7:15 p.m.)

5. **Audience Participation** (7:20 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. **Reports to the Board** (7:30 p.m.)
 - A. **Finance**
 1. **Superintendent's Recommended 2011-2012 Education Budget**
(Annotation: The Superintendent and Director of Fiscal Services will review the proposed budget. Please note that this is a draft due to the fact that not all data has been available to make a final recommendation. No action will be taken on this item.)
 2. **Budget Transfers**

 - B. **Policy Approval** (8:30 p.m.)
(Annotation: The Policy Committee Chairperson will report on the committee's work and may recommend the Board approval of a number of these policies. A "first reading" has already occurred for these policies.)
 1. **Administrative Staff Organization.....2100** P
 - A. Management Positions/Team
 - (2) Professional Development2112 P

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D.	Superintendent of Schools		
	(1) Recruitment and Appointment of Superintendent	2141	P
	(2) Evaluation of Superintendent	2142	P
E.	Administrative Staff.....	2150	P
	(1) Recruitment and Hiring of Administrative Staff	2151	P
	(2) Evaluation of Administrative Staff.....	2152	P
2.	Administrative Operations		
A.	Administrative Leeway in Absence of Board Policy.....	2210	P
B.	Representative and Deliberative Groups	2220	P
	(1) Administrative Council	2222	P
C.	Control and Communication Channels and Systems		
	(1) Virus Protection.....	2230.1	P/R
	(2) Policy and Regulation Systems	2231	P
3.	School Governance.....	2300	P

C. By-Law Review/Approval

(8:45 p.m.)

(Annotation: The Policy Committee Chairperson will report on the committee's work and may recommend the Board approval of a number of these bylaws). A "first reading" has already occurred for these by-laws.)

0.	Role of Board and Members (Powers, Purposes, Duties).....	9000	B
A.	Limits of Authority.....	9010	B
B.	Public Statements	9020	B
C.	Commitment to Democratic Principles in Relations to Community, Staff, Student	9030	B
1.	Organization		
A.	Number of Member, Terms of Office	9110	B
B.	Officers and Auxiliary Personnel.....	9120	B
	(1) Chairperson	9121	B
	(2) Vice Chairperson	9122	B
	(3) Secretary to the Board	9123	B
C.	Committees	9130	B
	(1) Committee of the Whole	9131	B
	(2) Standing Committees.....	9132	B
	(3) Special/Advisory Committees	9133	B
D.	Board Representatives	9140	B
2.	Members		
A.	Election		
	(1) Filling Vacancies	9221	B
	(2) Resignation/Removal from Office	9222	B
B.	New Board Member Orientation	9230	B
C.	Board Member Development.....	9240	B
D.	Remuneration and Reimbursement.....	9250	B
E.	Board Member Protection.....	9260	B
F.	Conflict of Interest	9270	B
	(1) School Board Member Ethics	9271	B

5. Adjourn

(9:15p.m.)

Next Regular Board of Education Meeting
Budget Workshop, February 8, 2011
7:00 p.m.
Board of Education Conference Room E

Bethel Board of Education

Statement of Goals

The Bethel Board of Education will:

1. Implement a rigorous and current curriculum emphasizing literacy, mathematics, science, world languages, history, and the arts.
2. Assure that each teacher is fully-prepared to improve every child's achievement, to assist any student who needs intervention, and to inspire every student to be the best they can be.
3. Provide clean, safe, healthy, and well-equipped learning environments which are welcoming to students, parents, and community members.
4. Provide state-of-the-art technology integrated into teaching and learning, and used to communicate effectively with parents and the community.
5. Support every student's social and emotional development, including respect for self and others, teamwork, sportsmanship, truthfulness, and courage to stand up for what is right.
6. Prepare all students for living purposeful and productive adult lives.

c:

Town Clerk
Administrative Council
Board of Selectmen

BEA
Faculty Rooms
PTO Council

PPS Coordinators
Media
www.bethel.k12.ct.us