

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Monday, October 3, 2011**, in Board of Education Conference Room E.

1. **Recommended Executive Session**  
***CT General Statutes 1-200(6)(c)***
  1. ***Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.***

Board Members Present: S. Carlsen, J. Chrzescijanek, L. Craybas, S. Clayton, M. Duff, W. Duff, K. Lacey, M. O'Brien, R. Renner

Board Members Absent: None.

Administrators: None

Attendance: Irene Drake, Christy Bibb, Liz Teed, Diane Kinkade, Lisa Vance, Lynn Fenn, Lynda Lozier, Christina Ulreich, Christine Haddad, Michele Carpentier, Matt Correia, Allannah Grecco

**Motion by L. Craybas: Move to enter into Executive Session at 6:00 p.m.**  
**Seconded by M. O'Brien**  
**Motion Carried Unanimously**

**Motion by R. Renner: Move that the Board of Education come out of Executive Session at 7:08 p.m.**  
**Seconded by M. O'Brien**  
**Motion Carried Unanimously**

**Motion by M. Duff: Move to adjourn at 7:08 p.m.**  
**Seconded by S. Clayton**  
**Motion Carried Unanimously**

Respectfully submitted,

Susan Pare  
Board Recorder

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TOWN OF BETHEL  
TOWN CLERK