

Tentative minutes of the Bethel Board of Education Special Meeting held on February 20, 2014, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 7:15 PM.

Board Members Present: Attendance Taken at 7:15 PM:

Present Board Members:

**Mrs. Jennifer Ackerman
Mr. Stuart Carlsen
Mr. Larry Craybas
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner**

Absent Board Members:

**Mr. Scott Clayton
Mr. William Duff
Mr. Nicholas Hoffman**

1. Personnel

1.A. Discussion and possible action concerning the appointment of a personnel search committee for executive level position (Superintendent).

Motion Passed: Move to create a Personnel Search Committee for an executive level position by appointing the full Board of Education to serve as a Personnel Search Committee for an Executive Level Position. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

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**TOWN OF BETHEL
TOWN CLERK**

Motion Passed: Move to adjourn at 7:20 p.m. and request the Personnel Search Committee to remain as they will hold their first discussion. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman Yes

Mr. Stuart Carlsen Yes

Mr. Scott Clayton Absent

Mr. Larry Craybas Yes

Mr. William Duff Absent

Mr. Nicholas Hoffman Absent

Mrs. Kristen Lacey Yes

Mrs. Melanie O'Brien Yes

Mrs. Robin Renner Yes

The discussion of the personnel search committee is not a public meeting as executive level personnel search committees are excluded from the definition of a public "meeting" under the FOIA. Such personnel search committees are thus exempt from the posting and public access requirements that normally apply to public agencies.

Respectfully submitted,
Susan Pare
Board Recorder