

Bethel Board of Education Regular Meeting
August 21, 2014
7:00 PM
Board of Education Conf. Room E

AGENDA

1. Call to Order
 - A. Roll Call for Quorum
 - B. Pledge of Allegiance
2. Board Recognition/A Salute to Excellence
3. Correspondence
4. Consent Calendar
 - A. Approval of Minutes
 1. Minutes - June 19, 2014 - Regular Meeting
 2. Minutes - June 26, 2014 - Special Meeting
 3. Minutes - August 13, 2014 - Special Meeting
5. Audience Participation
6. Administrative/Board Member Update
 - A. CABE/CAPPS Convention
 - B. BPS Organizational Chart - Regulation 2120
7. Reports to the Board
 - A. Finance
 1. Budget Transfers
 - B. Personnel
 1. Resignations/Appointments
 2. Job Description - 1.09 - Supervisor of Facility and Security Operations
 - C. Policy
 1. Policy 3516 - Safe and Secure School Facilities, Equipment, and Grounds
 2. Policy 3517 - Security of Buildings and Grounds
 3. Policy 5141.6 - All-Hazards School Security and Safety Plan
 4. Policy 5142 - Student Safety
 5. Policy 5142.4 - School Resource Officer
 6. Policy 6114 - Emergencies and Disaster Preparedness
8. Action Items
 - A. Educator Evaluation and Support Plan 2014-2015 - Approval
9. Executive Session
 - A. CT General Statues 1-210(b)(9) Negotiations
 1. Non-Union Salary
10. Adjourn

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

The Bethel Board of Education is committed to supporting continuous improvement, leading to student achievement, growth, and student success. *"We expect tonight's Board meeting to be one more step in that process."*

c:	Town Clerk	BEA	PPS Coordinators
	Administrative Council	Faculty Rooms	Media
	Board of Selectmen	PTO Council	www.bethel.k12.ct.us