

REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, JANUARY 28, 2019
7:00 P.M. – BOARD OF EDUCATION MEETING ROOM
ARTHUR B. POWERS MUNICIPAL COMPLEX
238 KENSINGTON ROAD, BERLIN



AGENDA

- I. CALL TO ORDER**
 - Pledge of Allegiance
- II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
 - A. Report of Student Representatives
 - B. Committee Reports
 - 1. Educational Resources Committee
 - 2. Communications Committee
 - 3. Ad-Hoc Committee for Policy Review/Revision
 - C. Correspondence to the Board
- III. AUDIENCE OF CITIZENS**

Members of the Berlin community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. When appropriate to do so, members of the Board and the administration may respond to comments. However, in consideration of those in attendance and in an effort to proceed in a timely manner, follow-up discussion may need to take place outside of the meeting setting.
- IV. CONSENT AGENDA**
 - A. Approval of Minutes – Regular Meeting of January 14, 2019
 - B. Overnight Field Trip Request – Berlin High School – Hartford & Farmington, CT – March 22-24, 2019
- V. NEW BUSINESS**
 - A. Policy Review/Revision – Policy 6146 – High School Graduation Requirements – First Reading
 - B. Communications to the Public
 - C. 2019-2020 Proposed Budget – Discussion
 - D. Personnel Item (Executive Session Anticipated)
- VI. ADJOURNMENT**

This meeting will be cablecast on Fridays following the meeting starting at midnight and repeating every three hours through 6 p.m., and Sundays at 6 p.m., on Nutmeg TV Educational Channel 95 (Comcast) and 99 (AT&T U-Verse) until another meeting has been produced.