

REGULAR MEETING  
BERLIN BOARD OF EDUCATION  
MONDAY, JUNE 12, 2023  
7:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM  
139 PATTERSON WAY, BERLIN



You may click on this link to view the livestream of the meeting:  
[https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMAw?view\\_as=subscriber](https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMAw?view_as=subscriber)

## AGENDA

### **I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. SPECIAL PRESENTATIONS
  - 1. Presentation of Berlin High School Diploma to World War II Veteran John Sampl
  - 2. Announcement – Teacher and Paraprofessional of the Year 2024
  - 3. Berlin High School Recognition Valedictorian and Salutatorian CABE Student Leadership Awards
  - 4. Thank You to BOE Student Representatives

### **II. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**

- A. Report of Student Representatives
- B. Committee Reports
- C. CREC Report
- D. 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. Residents speaking during this portion of the meeting will be limited to 3 minutes per resident.*

### **IV. PERSONNEL**

- A. Resignation – Berlin High School Principal
- B. Anticipated Appointment of Berlin High School Principal

### **V. CONSENT AGENDA**

- A. Approval of Minutes – Regular Meeting of May 8, 2023
- B. Monthly Budget Report – Period ending May 31, 2023
- C. Facilities Update
- D. Request for Leave of Absence – Emma Hart Willard School – Speech Language Pathologist

### **VI. NEW BUSINESS**

- A. Berlin Visiting Nurse Association Service Agreement with the Board of Education for July 1, 2023 through June 30, 2024

- B. Report on FAFSA Completion Rate for Berlin High School
- C. School Lunch Pricing
- D. Setting of the 2023-2024 Board of Education Budget
- E. Pre-K Transportation Discussion
- F. Board of Education Retreat in August - Discussion
- G. Unaffiliated Administrators' Contracts (Executive Session Anticipated)
  - 1. Director of Finance
  - 2. Director of Human Resources
  - 3. Director of Operations
  - 4. Director of Pupil Personnel Services
- H. Personnel Not Covered by Collective Bargaining (Executive Session Anticipated)
- I. Evaluation of Superintendent of Schools (Executive Session Anticipated)

**VII. ADJOURNMENT**

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