

**BERLIN BOARD OF EDUCATION**  
**Ad-Hoc Committee for Policy Review/Revision Meeting**  
**November 22, 2022**  
**MINUTES**

**Attendance:** Kari Sassu - absent  
Tracy Sisti

**Also in Attendance:** Brian Benigni, Superintendent of Schools

**I. Call to Order:** The meeting was called to order by Superintendent Benigni at 8:30 a.m., via Zoom.

**II. Policy Review/Revision**

1. Policy 1181 – Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds
2. **New** Policy 4118.2 – Exertional Heat Illness Awareness for Intramural and Interscholastic Athletics
3. **New** Policy 4118.31 – Emergency Action Plan for Interscholastic and Intramural Athletic Events
4. Policy 5141.21 – Administration of Student Medications in the Schools
5. Policy 5141.25 – Food Allergies, Glycogen Storage Disease and/or Diabetes
6. Policy 6146 – High School Graduation Requirements

The Committee reviewed two new policies and revisions to policies (listed above) as recommended by Shipman & Goodwin, LLP.

**III. Adjournment:** The meeting adjourned at 8:55 a.m.

Respectfully submitted,



Brian J. Benigni, Superintendent of Schools