

BERLIN BOARD OF EDUCATION
Ad-Hoc Committee for Policy Review/Revision Meeting
September 12, 2022
MINUTES

Attendance: Timothy Oakes
Kari Sassu
Tracy Sisti

Also in Attendance: Julia Dennis, Board President
Brian Benigni, Superintendent of Schools
Linda Holian, Director of Pupil Personnel Services

I. Call to Order: The meeting was called to order by Superintendent Benigni at 5:32 p.m.

II. Policy Review/Revision:

1. **New** Policy 5129 – Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)
2. Policy 5132 – Student Dress
3. Policy 5141 – Wellness
4. Policy 5141.5-R – Suicide Prevention and Intervention (Admin. Regs. Only)
5. Policy 5145.5-R – Prohibition of Sex Discrimination and Sexual Harassment (Students) [Admin. Regs. Only]
6. Policy 6141 – Curriculum Development
7. Policy 6141.9 – Enrollment in an Advanced Course or Program and Challenging Curriculum
8. Policy 6146.11 – Weighted Grading and Calculation of Grade Point Averages
9. Policy 6161.1-R – Evaluation and Selection of Texts and Instructional Material (Admin. Regs. Only)
10. **New** Policy 6172.1 – Equitable Identification of Gifted and Talented Students
11. Policy 6172.61 – Credit for Online Courses
12. Bylaw 9010 – Construction and Posting of Agenda
13. Bylaw 9035 – Meeting Conduct
14. Bylaw 9040 – Minutes
15. Bylaw 9065 – Quorum and Voting Procedures
16. Bylaw 9085 – Time, Place and Notice of Meetings
17. Delete Policy 6172.6 – Distance Learning and Virtual/Online Courses

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

III. Adjournment: The meeting adjourned at 5:55 p.m.

Respectfully submitted,



Brian J. Benigni, Superintendent of Schools