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AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. STUDENT PRESENTATION – EMMA HART WILLARD SCHOOL**
- III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
 - A. Report of Student Representatives
 - B. Committee Reports
 - C. CREC Report
 - D. Correspondence to the Board
- IV. 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.
- V. PERSONNEL**
Retirements
 1. Assistant Principal – Berlin High School
 2. Teacher of Technology Education – Berlin High School
 3. Teacher of Family & Consumer Science – Berlin High School
- VI. CONSENT AGENDA**
 - A. Approval of Minutes – Regular Meeting of September 12, 2022
 - B. Monthly Budget Report – Period ending September 30, 2022
 - C. Overnight Field Trip Requests – Berlin High School
 1. Utah – June 13-18, 2023
 2. YMCA Camp Woodstock, October 22-23, 2022
 - D. Facilities Update
- VII. NEW BUSINESS**
 - A. Official 2022-2023 District Enrollment Report
 - B. Approval of Requests for Capital Funding
 - C. Policy Review/Revision
 1. Second Reading/Adoption
 - a. **New** Policy 5129 – Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)
 - b. Policy 5132 – Student Dress

AGENDA – REGULAR MEETING – OCTOBER 11, 2022 – CONTINUED

- c. Policy 5141 – Wellness
 - d. Policy 6141 – Curriculum Development
 - e. Policy 6141.9 – Enrollment in an Advanced Course or Program and Challenging Curriculum
 - f. Policy 6146.11 – Weighted Grading and Calculation of Grade Point Averages
 - g. **New** Policy 6172.1 – Equitable Identification of Gifted and Talented Students
 - h. Policy 6172.61 – Credit for Online Courses
 - i. Bylaw 9010 – Construction and Posting of Agenda
 - j. Bylaw 9035 – Meeting Conduct
 - k. Bylaw 9040 – Minutes
 - l. Bylaw 9065 – Quorum and Voting Procedures
 - m. Bylaw 9085 – Time, Place and Notice of Meetings
 - n. Delete Policy 6172.6 – Distance Learning and Virtual/Online Courses
2. First Reading
- a. Policy 2201 – Retention of Electronic Records and Information
 - b. Policy 4118.5 – Employee Use of the District’s Computer Systems
 - c. Policy 4118.241 – Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
 - d. **New** Policy 5130.6 – Meal Charging
 - e. Policy 5144.2 – Physical Activity, Undirected Play and Student Discipline
 - f. Policy 5145.401 – Section 504 and Title II
 - g. Policy 5113 – Student Attendance, Truancy and Chronic Absenteeism
 - h. Policy 5131.83 – Student Use of the District’s Computer Systems
 - i. Policy 5131.81 – Use of Private Technological Devices by Students
 - j. Policy 6144.1 – Curricular Exemptions
 - k. Policy 6135 – Parent-Teacher Communication
 - l. Bylaw 9070 – Removal of Board Officers
- D. Choice Presentation/Report
- E. Request to Name BHS Basketball Court
- F. Graduation Site
- G. Approval of Application for CABA Board Recognition Awards

VIII. ADJOURNMENT

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