

REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, DECEMBER 12, 2022
6:00 P.M. – BOARD OF EDUCATION MEETING ROOM
238 KENSINGTON ROAD, BERLIN



You may click on this link to view the livestream of the meeting:
https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMAnw?view_as=subscriber

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. SPECIAL STUDENT PRESENTATION – BERLIN HIGH SCHOOL MADRIGAL SINGERS**
- III. PERSONNEL - ANTICIPATED APPOINTMENT
BHS ASSISTANT PRINCIPAL**
- IV. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD**
 - A. Report of Student Representatives
 - B. Committee Reports
 - C. Committee Assignments for 2022-2023
 - D. CREC Report
 - E. Correspondence to the Board
- V. 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.
- VI. CONSENT AGENDA**
 - A. Approval of Minutes – Regular Meeting of November 28, 2022
 - B. Monthly Budget Report – Period ending November 30, 2022
 - C. Facilities Update
 - D. Request to Extend Leave of Absence – Teacher of Science – McGee School
- VII. NEW BUSINESS**
 - A. Berlin High School Program of Studies for 2023-2024
 - B. Student Achievement Report
 - C. Update on Administrative Regulations Pertaining to Substitutes
 - D. Effective School Solutions Presentation/Report
 - E. Central Connecticut Transition Academy Expenditures – Discussion
 - F. Policy Review/Revision – Second Reading/Adoption
 1. Policy 1181 – Naming/Renaming of School Buildings, Components of

AGENDA – DECEMBER 12, 2022 – CONTINUED

- Buildings, and/or School Grounds
2. **New** Policy 4118.2 – Exertional Heat Illness Awareness for Intramural and Interscholastic Athletic Events
 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

VIII. ADJOURNMENT

Each meeting is live streamed by the Berlin Public School District on YouTube. The meetings are available to be viewed on the BHSTV Broadcast YouTube channel immediately after the meeting has taken place. You can view any meeting by visiting: <http://bit.ly/bhstv-live>