REGULAR MEETING BERLIN BOARD OF EDUCATION MONDAY, APRIL 24, 2023 6:00 P.M. – BOE MEETING ROOM 238 KENSINGTON ROAD, BERLIN, CT



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 PRESENTATION

Berlin Fine Arts Video

### III. STUDENT PRESENTATION – CATHERINE M. McGEE SCHOOL

### IV. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Report of Student Representatives
- B. Committee Reports
- C. CREC Report
- D. 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. PERSONNEL

Retirement – Berlin High School – Teacher of World Language

### VII. CONSENT AGENDA

- A. Approval of Minutes Regular Meeting of March 13, 2023
- B. Monthly Budget Report Period ending March 31, 2023
- C. Facilities Update
- D. Overnight Field Trip Request Upbeat YMCA Camp Jewell, Colebrook, CT May 12-14. 2023

### VIII. NEW BUSINESS

- A Status of the Board of Education's Adopted Budget for 2023-2024
- B. Non-renewal of Contracts for Non-tenured Staff
- C. State Healthy Food Certification Statement for July 1, 2023 through June 30, 2024
- D. Fiscal Management
- E. Policy Review/Revision Second Reading/Adoption Policy 3323 Purchasing

### AGENDA – REGULAR MEETING – APRIL 24, 2023 – CONTINUED

- F. Proposed 2024-2025 School Calendar and Establishment of BHS Graduation Date for 2025
- G. Proposed Revision to the 2022-2023 School Calendar
- H. Contract Ratification Berlin Association of Head Custodians
- I. Discussion on Request to Send Gun Safety Letter to Parents/Guardians

# IX. 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 <a href="http://bit.ly/bhstv-live">http://bit.ly/bhstv-live</a>